

**FINANCE/I.T. COMMITTEE
1001 E GRANT ST
WATSEKA, IL 60970**

AGENDA

MARCH 9, 2023

9:00 A.M.

CHAIRMAN: MICHAEL MCTAGGART

MEMBERS: LYLE BEHREND, CHARLIE ALT, PAUL BOWERS, DOUG GEIGER,
CHAD MCGINNIS, SCOTT WATTS

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

MYRON MUNYON – LIABILITY/GENERAL INSURANCE UPDATE

SUZIE WERNER – GROUP INSURANCE

BERNIE MCCARTY – AREAWIDE TECHNOLOGIES (QUARTERLY)

DEPARTMENT HEAD REPORTS

DISCUSSION AND ACTION ON PROPOSED MEETING AND DATE REGARDING JOINT
DISPATCH FEES

EXECUTIVE SESSION: 5 ILCS 120/2/c1: THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC
EMPLOYEES OF THE PUBLIC BODY

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN