

## FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, May 7, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – April 2, 2002
3. Departmental Matters:
  - A. Philip Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request for Approval of an Application For Downstate Non-Metro Areas Small Capital Assistance Grant 3-8
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Bob Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Report on State Multiplier
      - b) General Report
      - c) Other
  - C. Don Lee, Nursing Home Administrator
    - 1) Items to be Presented for Information:
      - a) Monthly Report 9-11
      - b) General Report
      - c) Other
  - D. Jennifer Ho, Risk Manager
    - 1) Items to be Presented for Information:
      - a) Risk Management Fund Report for First Quarter, Fiscal Year 2002 12-13
      - b) General Report
      - c) Other

- E. James Boylan, County Treasurer
  - 1) Items to be Presented for Action:
    - a) Accept and place on file County Treasurer's Report as of April 30, 2002
    - b) Accept and place on file County Treasurer's Investment Report as of April 30, 2002
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance Setting Salaries of Members of McLean County Board 14-15
    - b) Request Approval of an Ordinance Establishing Annual Salary of Sheriff, County Treasurer, and County Clerk 16-19
    - c) Request Approval of Resolution Establishing Budget Policy for Fiscal Year 2003 20-43
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

4. **EXECUTIVE SESSION: Collective Bargaining**

5. Recommend payment of bills and transfers, if any, to County Board

6. Adjournment