



Lee County Claims Committee Minutes

Lee County, Illinois

Wednesday, August 21, 2024 at 9:00 AM CDT

Old Lee County Courthouse, Third Floor Committee Room, 112 E 2nd St
Dixon, IL 61021

- I. Call to Order
Meeting called to order at 9:00 a.m., by Chair Mike Zeman.
- II. Committee Member Roll Call: Chair Mike Zeman, Nancy Naylor, and Angie Shippert
Mike Zeman, Nancy Naylor, and Angie Shippert all attended in person.
- III. Meeting Attendees and Visitors
Becky Brenner (Board Secretary) attended in person.
- IV. Approval of the Minutes from the Previous Meeting (August 7, 2024)
Minutes from the August 21, 2024, Lee County Claims Committee Meeting were approved as presented without modification.
- V. Review and Approval of Bi-Weekly Claims
Mike Zeman logged into miViewPoint and initiated the review of 45 claims. All 45 claims were forwarded to the County Board for ratification.
- VI. Old Business
 - A. *Review of Claims Procedures*
There was no discussion on this topic.
- VII. New Business
There were no items under New Business.
- VIII. Executive Session
There was no request for an Executive Session.
- IX. Adjournment
Motion to adjourn at 9:47 a.m. **Moved** by Nancy Naylor. **Second** by Angie Shippert.
Motion passed.

The next Lee County Claims Committee Meeting is scheduled for
9:00 a.m., on Wednesday, September 4, 2024

Respectfully submitted by:
Becky Brenner - Board Secretary