



Lee County Claims Committee Minutes

Lee County, Illinois

Wednesday, August 7, 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 was 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 attended in person.

III. Meeting Attendees and Visitors

Becky Brenner (Board Secretary) attended in person.

IV. Approval of the Minutes from the Previous Meeting (July 17, 2024)

Minutes from the July 17, 2024, Lee County Claims Committee Meeting were approved as presented without modification.

V. Review and Approval of Bi-Weekly Claims

Angie Shippert logged into miViewPoint and initiated the review of 75 claims. All 75 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 10:05 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, August 21, 2024

Respectfully submitted by:

Becky Brenner - Board Secretary