

Lokshin called to order 5:48PM

Quorum:

Jen Locke

Jen Lokshin

Elly Hanauer-Freeman

Brett

Emily

Matt

Beth

Jimala Rodgers

Motion to approve by Elly seconded by Locke

Minutes from prev caucus mtg

approved 5:50pm

public participation

Dylan Blahah, running against Nikki Budzinski next election, just wanted to introduce himself and sit in

Announcements/Communications:

Locke: Jen Straub asking for us to provide water to unhoused neighbors, townships will take it.

Hiccup with county taxes; some drainage districts did not get billed on bills 3800 parcels out of 77000, even those who paid, got billed again, won't be late fees.

Treasurer and deputy treasurer were new at the time so its been rectified. No communications went out. Can pay it earlier or pay with second installment all at once. Check your email, there's an email discussing it in Outlook.

Jen Lokshin:

Eric facilities director has resigned effective Friday Jun 27, taken a non-governmental position where he wouldn't have to commute. Looking for a new one and have an interim lined up (same one as last time).

Jen L. has been invited to a communication session with Budsinski this weekend. Any topics you want her to bring up let her know

Review/Discussion of full board agenda:

Old business: March minutes being pulled, inaccuracies need corrected

New business: Two Administrative Services with no purchase order listed on not following purchasing policy should not be there about POs not being issued for the outsourced audit. Motion to strike as these haven't even been finalized, much less paid.

E. Pope Jail roof. No facilities mtg in July so will pass it now so we can get going. Its still under budget. Last item.

Still understaffed at jail, so even though the jail is done we don't have the staff because state system and danville have been offering more \$\$ to guards, so housing out of county will continue.

In honor of our previous secretary, I would be remiss if I did not mention that there was a distinct lack of snacks.

Meeting adjourned at 6:16PM