## **DeKalb County Government Public Meetings & Agendas**

June 1 – 4, 2015

Monday – 6/1	Tuesday – 6/2	Wednesday – 6/3	Thursday – 6/4
Health & Human Services 6:30 pm	Economic Development Committee 7 pm	E-911 Board 3:30 pm	County Highway Committee 6 pm
<ol> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Chairman's Comments</li> <li>Stepping Up Initiative – Deanna Cada</li> <li>Regional Office of Education –         Amanda Christensen</li> <li>Adjournment</li> </ol> Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	<ol> <li>Roll Call</li> <li>Approval of the Minutes</li> <li>Approval of the Agenda</li> <li>Public Comment</li> <li>Foreign Trade Zone – Carrie Zethmayer</li> <li>DeKalb County Convention &amp; Visitor's         Bureau Annual Report – Debbie Armstrong</li> <li>DeKalb Area Arts Council Monthly Update         – Mary Supple</li> <li>Economic Development Projects – Mary         Supple</li> <li>Update on the Economic Summit – Mark         Pietrowski</li> <li>Executive Session         <ul> <li>Personnel</li> </ul> </li> <li>Supervisor of Assessments Re-Appointment</li> <li>Other</li> <li>Adjournment</li>  Location: Administration Building's Conference Room East, 110 E. Sycamore St.,     Sycamore, IL</ol>	Agenda on file  Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL  Finance Committee 7 pm  1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Health Insurance Plan Update a. Large Claimant Report b. Reinsurance Carrier RFP c. Affordable Care Act "Cadillac Tax" 6. FMO Annual Update 7. Fund Balance Reporting & Flow of Funds Policy Annual Report 8. Annual Report of Compliance with the Bond Record Keeping Policy 9. Financial Advisor RFP Results & Recommendation 10. Request to Fill Open Positions – Payroll & IMO Network 11. FY 2016 Budget a. FY 2016 Budget Calendar & Process b. FY 2016 Budget Parameters 12. New Business 13. Adjournment.  Location: Administration Bldg's Conference Room East, 110 E. Sycamore St, Sycamore, IL  Communications Committee 7 pm  Agenda on file  Location: Cortland Town Hall, 59 S. Somonauk Rd., Cortland, IL	<ol> <li>Approval of Agenda</li> <li>Public Comments</li> <li>2016 Budget Discussion         <ul> <li>a. Fund Balances</li> <li>b. 2016 Equipment Replacement</li> <li>c. 2016 Road-Bridge Projects</li> </ul> </li> <li>Executive Session per 5 ILCS         <ul> <li>120/2(c)(1), Modify Salary Ranges</li> <li>and Salaries of Select Hay Code</li> <li>Positions within the Department</li> </ul> </li> <li>Chair's Comments</li> <li>County Engineer's Comments         <ul> <li>a. Monthly Update on Projects</li> <li>b. Legislative Update</li> </ul> </li> <li>Adjournment</li> <li>Location: Highway Facility's</li> <li>Conference Room, 1826 Barber</li> <li>Greene Rd., DeKalb, IL</li> </ol>

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html



July 1<sup>st</sup> Special County Board Meeting – 7 pm

June 10th Executive Committee - 7 pm