

Note: These minutes are not official until approved by the Finance Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Special Finance Committee Minutes
September 28, 2017**

The Finance Committee of the DeKalb County Board met in Special Session on Thursday, September 28, 2017, at 5:00 p.m. in the Community Outreach Building's Conference Room West in DeKalb, Illinois. Chairman Stoddard called the meeting to order. Those Members present were Mr. Cribben, Mr. Jones, Ms. Leifheit, Mr. Luebke, Ms. Polanco, Mr. Reid, and Chairman Stoddard. A quorum was established with all seven Members present.

Others that were present included Gary Hanson, DeKalb County Administrator.

APPROVAL OF THE AGENDA

It was moved by Mr. Jones, seconded by Mr. Cribben and it was carried unanimously by voice vote to approve the agenda as presented.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Jones moved to enter an Executive Session per 5 ILCS 120/2(c)(1) at 5:01 p.m. Mr. Luebke seconded the motion. The motion carried unanimously by roll call vote.

The Committee returned to the Open Meeting at 8:35 p.m.

ADJOURNMENT

It was moved by Mr. Luebke, seconded by Mr. Jones, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Paul Stoddard, Chairman

Gary Hanson, Recording Secretary