

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
February 10, 2021**

The Finance Committee of the DeKalb County Board met in Special Session virtually via Zoom on Wednesday, February 10, 2021. Chairman Bagby called the meeting to order at 6:30 p.m. Those Members present were Mr. Scott Campbell, Mr. Bill Cummings, Mr. Steve Faivre, Mr. John Frieders, Ms. Dianne Leifheit, Mr. Jim Luebke, and Chairman Tim Bagby. A quorum was established with all seven Members present.

Others present via Zoom included Gary Hanson, Brian Gregory, Derek Hiland, Kathy Lampkins, Karen Cribben, Linda Slabon, and Roy Plote.

APPROVAL OF THE AGENDA

It was moved by Mr. Faivre and seconded by Mr. Campbell to approve the agenda as presented. Those Members voting yea were Mr. Campbell, Mr. Cummings, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Campbell moved to enter into Executive Session for the purposes of discussing personnel provided for in 5 ILCS 120/2(c)(1) at 6:32 p.m. Mr. Cummings seconded the motion and it was carried by a 7-0-0 roll call vote. Those Members voting yea were Mr. Campbell, Mr. Cummings, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, Chairman Bagby. None were opposed and no one was absent.

The Committee entered back into their Open Meeting at 6:42 p.m.

RECOMMENDATION TO APPOINT INTERIM FINANCE DIRECTOR

Mr. Frieders moved to recommend to appoint Mr. Robert Miller as the Interim Finance Director as of March 6, 2021, at a rate of \$54.50 per hour. Mr. Cummings seconded the motion. Those Members voting yea were Mr. Campbell, Mr. Cummings, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

RECOMMENDATION TO APPOINT IMRF AUTHORIZED AGENT

Mr. Faivre moved to recommend to appoint Mr. Brian Gregory as the County and the Forest Preserve District's Illinois Municipal Retirement Fund (IMRF) Authorized Agent, effective as of March 1, 2021. Mr. Luebke seconded the motion as presented. Those Members voting yea were Mr. Campbell, Mr. Cummings, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

ADJOURNMENT

Mr. Cummings moved to adjourn the meeting at 6:50 p.m. Mr. Frieders seconded the motion. Those Members voting yea were Mr. Campbell, Mr. Cummings, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

Respectfully submitted,

Tim Bagby, Chairman

Tasha Sims, Recording Secretary