



**NOTICE OF LCIT BOARD MEETING**  
**February 15, 2024 9:30 A.M.**  
**LaSalle County Government Complex**

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

**AGENDA**

- I. CALL MEETING TO ORDER**
- II. Citizen Comment**
  - a. At this time if you have a Citizen Comment please submit in writing to [mpilch@lasallegovernment.com](mailto:mpilch@lasallegovernment.com) within 2 hours of the meeting. It will then be presented to the committee**
- III. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING**
- IV. ITEMS TO BE PRESENTED AS INFORMATION**
- V. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
  - a. Monthly Financial Variance, Trend Analysis & Claim Reports**
- VI. REPORTS TO COMMITTEE**
- VII. EXECUTIVE SESSION – 5 ILCS 120/2 (c)**
  - a. Discussion of Pending, Probable, or Imminent Litigation**
  - b. Establishment of Reserves or Settlement of Claims**
  - c. Collective Negotiating Matters**
- VIII. MOTION TO APPROVE MONTHLY REQUISITIONS**
- IX. ANNOUNCEMENT OF NEXT MEETING March 21, 2024 9:30am**
- X. ADJOURNMENT**