



**NOTICE OF LCIT BOARD MEETING**  
**March 16, 2023 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@lasallecounty.org](mailto:mpilch@lasallecounty.org) 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**
  - a. Overview of LaSalle County Health Dept Narcan Program
  - b. Anti-Opioid/Use of Weapons Policy, 13<sup>th</sup> Judicial Circuit Probation
  - c. Quarterly Financial Report by Vezzetti
  - d. Incident/Accident Review Program/Policy
- V. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
  - a. Monthly Financial Variance, Trend Analysis & Claim Reports
  - b. Accept & Place on file Annual Financial Report 2022
  - c. Accept & Place on file Quarterly Financial Report 2023
  - d. Approve Fuel Storage Tank Policy 3/18/23-12/1/2023
  - e. Motion to move forward with an Incident / Accident Review Program / Policy
- VI. REPORTS TO COMMITTEE**

a. Administrators Report	Mike Nugent
b. Work Comp Claims Reports	Rob Fitzgerald & John Zaborowski
c. Safety Committee Report	Laura Braasch
d. Loss Control Report	Laura Braasch
e. Liability Claims Reports	ICRMT
f. Risk Management Report	Mike Nugent
g. Insurance Broker Report	Tony Evans
h. Financial Report	Michael Vezzetti
- 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. ANNOUNCEMENT OF NEXT MEETING, April 20, 2023 9:30am**
- IX. ADJOURNMENT**