



NOTICE OF LCIT BOARD MEETING
July 20, 2023 9:30 A.M.
LaSalle County EMA Building

<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 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. Incident Review Process
 - b. Safety Manual Update
 - c. CCMSI Service Agreement – Renewal
 - d. Nugent Consulting Service Agreement - Renewal
 - e. ICRMT Renewal Notice Letter
- V. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
 - a. Monthly Financial Variance, Trend Analysis & Claim Reports
 - b. Safety Manual Update Approval and Forward to Full Board
 - c. CCMSI Agreement Renewal
 - d. Nugent Consulting Service Agreement - Renewal
 - e. ICRMT Renewal Notice Letter
- 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, August 17, 2023 9:30am**
- IX. ADJOURNMENT**