



NOTICE OF LCIT BOARD MEETING
September 21, 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 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. Quarterly Financial Update – Mike Vezzetti
 - b. Renewal Update – Tony Evans
 - c. Safety Manual
 - d. FY24 Budget Fund 099 approval – Melissa Pilch
- V. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
 - a. Accept and Place on file the Quarterly Financial Reports
 - b. Monthly Financial Variance, Trend Analysis & Claim Reports
 - c. Motion to Approve and forward the Updated Safety Manual to Leg & Rules Committee
 - d. Motion to approve Fund 099 FY23 budget
- 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	Bob Spring
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, October 19, 2023 9:30am**
- IX. ADJOURNMENT**