Chief Elected Officials Meeting April 22, 2019

Approximately 8:00 p.m.

(following BEST, Inc. Board of Directors' Meeting)

Lee County Board Conference Room, Old Lee County Courthouse

Dixon, IL

AGENDA

Call to Order (Chairman Kim Gouke

Roll Call

Approval of February 25, 2019 Meeting Minutes (Page 1) (Action Item)

Business Meeting

- Review & Approval to modify and increase Trade Grant (PY 17-661004) from \$22,978.43 to \$26,253.19 (Action Item)
- Review & Approval of new Trade Case Management Grant (PY 18-651004) in the amount of \$12,259.00 (Action Item)
- DOL Monitoring
- Election of Officers (Action Item)

Current Officers:

Kim Gouker, Chair

James Duffy, Vice-Chair Kevin Reibel, Secretary

Other Business

Public Comments

Adjournment