

Chief Elected Officials Meeting
December 16, 2019
Approximately 7:30 p.m.
(following BEST, Inc. Board of Directors' Meeting)
Lee County Board Room, Old Lee County Courthouse
Dixon, IL

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of October 28, 2019 Meeting Minutes **(Page 1)** *(Action Item)*

Business Meeting

Requesting approval to modify the following DCEO Grants once the incremental funding has been expended: (Annette Pace) *(Action Item)*

- Trade Grant (PY18-661004)
- 1E Supplemental DW Funding
- Opioid Grant

Other Business

- Next Meeting: February 24, 2020

Public Comments

Adjournment