



**GRUNDY COUNTY IL**  
**GRUNDY COUNTY INSURANCE TRUST**  
**AGENDA • MARCH 11, 2019**

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**Regular Meeting**

**Admin Building Conference Rooms 1 & 2**

**4:30 PM**

**1320 Union St., Morris, IL 60450**

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**I. Call to Order**

**II. Public Portion**

**III. Approval of Minutes**

1. Grundy County Insurance Trust - Regular Meeting - Nov 26, 2018 4:30 PM

**IV. Claims**

**A. Mack & Associates - \$3350.00**

1. Mack & Associates Invoice

**V. Old/New Business**

**A. FY18 Audit**

**VI. Executive Session**

**VII. Action Taken as a Result of Executive Session**

**VIII. Adjournment**

**POSTED on March 8, 2019**



**GRUNDY COUNTY IL**  
**GRUNDY COUNTY INSURANCE TRUST**  
**MINUTES • NOVEMBER 26, 2018**

**Regular Meeting**

**Admin Building Conference Rooms 1 & 2**

**4:30 PM**

1320 Union St., Morris, IL 60450

**I. Call to Order**

Attendee Name	Title	Status	Arrived
Millie Dyer	Board Member	Absent	
John B. Roth	Board Member	Present	
Ann Gill	Board Member	Present	
Dick Joyce	Board Member	Present	
Eric Rasmusson	Vice Chairman	Present	
Deb Warning	Board Member	Present	
Kerri Courtright	Board Member	Absent	
Chris Balkema	Chairman	Present	
Sandy Pommier	County Board Admin. Asst.	Present	
Jason Helland	States Attorney	Present	
Lori Werden	Treasurer	Present	
Rob Fitzgerald	CCMSI	Present	

**II. Public Portion**

None

**III. Approval of Minutes**

1. Grundy County Insurance Trust - Regular Meeting - Jul 9, 2018 4:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ann Gill, Board Member
<b>SECONDER:</b>	Dick Joyce, Board Member
<b>AYES:</b>	Roth, Gill, Joyce, Rasmusson, Warning
<b>ABSENT:</b>	Dyer, Courtright

**IV. Claims**

None

**V. Old/New Business**

**VI. Executive Session**

1. Motion to enter into executive session at 4:37 PM to discuss litigation

Minutes Acceptance: Minutes of Nov 26, 2018 4:30 PM (Approval of Minutes)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Eric Rasmusson, Vice Chairman
<b>SECONDER:</b>	Deb Warning, Board Member
<b>AYES:</b>	Roth, Gill, Joyce, Rasmusson, Warning
<b>ABSENT:</b>	Dyer, Courtright

## VII. Action Taken as a Result of Executive Session

None

1. Motion to return to open session at 5:15 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dick Joyce, Board Member
<b>SECONDER:</b>	Deb Warning, Board Member
<b>AYES:</b>	Roth, Gill, Joyce, Rasmusson, Warning
<b>ABSENT:</b>	Dyer, Courtright

## VIII. Adjournment

1. Motion to adjourn at 5:17 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dick Joyce, Board Member
<b>SECONDER:</b>	Ann Gill, Board Member
<b>AYES:</b>	Roth, Gill, Joyce, Rasmusson, Warning
<b>ABSENT:</b>	Dyer, Courtright

Minutes Acceptance: Minutes of Nov 26, 2018 4:30 PM (Approval of Minutes)



**Grundy County Insurance Trust**

**SCHEDULED**

**AGENDA ITEM (ID # 4725)**

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Meeting: 03/11/19 04:30 PM  
Department: Administration  
Category: Claims  
Prepared By: Sandy Pommier  
Initiator: Sandy Pommier  
Sponsors:  
DOC ID: 4725

**Mack & Associates Invoice**



CERTIFIED PUBLIC ACCOUNTANTS

116 E. Washington Street  
Suite One  
Morris, IL 60450  
Phone: (815) 942-3306

Grundy County Insurance Trust  
1320 Union Street

Morris, IL 60450

Invoice: 9465  
Date: 01/07/2019  
Due Date: 01/17/2019

AUDITING SERVICES FOR THE FISCAL YEAR-ENDED NOVEMBER 30, 2018 \$ 3,350.00

Invoice Total: \$3,350.00

Date	Type	Reference	Debit	Credit	Balance	
01/01/19	Beginning Balance				\$0.00	
01/07/19	Invoice #9465		3,350.00		3,350.00	
01/07/19	Amount Due				<u>\$3,350.00</u>	
<u>01/07/2019</u>		<u>12/31/2018</u>	<u>11/30/2018</u>	<u>10/31/2018</u>	<u>09/30/2018+</u>	<u>Total</u>
3,350.00		0.00	0.00	0.00	0.00	\$3,350.00

Please return this portion with payment.

ID: 1650  
Grundy County Insurance Trust

Invoice: 9465

Date: 01/07/2019  
Due Date: 01/17/2019

Amount Due: \$3,350.00

Amount Enclosed: \$ \_\_\_\_\_

Attachment: Mack Invoice Audit FY18 (4725 : Mack &amp; Associates Invoice)