

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
June 1, 2020 @ 5:15 P.M.

Macon County Office Building
141 SOUTH MAIN, ROOM 514
Decatur, IL 62523

Due to the COVID-19 pandemic and the Governor's Executive Orders, this meeting will be conducted in compliance with the Governor's Phase 3 Guidelines.

Only County Board members, certain County officers and County Board staff will be allowed to be physically present at the Board meeting, subject to the restriction that no more than 10 people may be gathered in the meeting room. All others may observe the County Board meeting via the live stream application described below.

Public comment will be permitted as described below.

The meeting will also be live streamed via the PodBean application. You may access the live stream at <https://maconcountyboard.podbean.com>. Alternatively, you may download the free PodBean app from the Apple App Store or Android Google Play story. If you follow the Macon County Board in the application you will receive a notification when the meeting goes live.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting(s)**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
- VI. Citizen Remarks - Public Comment**

Pursuant to the Governor's Executive Orders regarding pandemic response and social distancing and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed via email submissions. Submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

VII. Old Business

VIII. New Business

Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar

Macon County Board Resolution Adopting a Plan for Managing General Fund Revenue Shortfalls Resulting from the COVID-19 Pandemic

IX. Closed Session

X. Next Regular Meeting – 6/29/2020

XI. Adjournment