

AGENDA
MACON COUNTY BOARD
OPERATIONS & PERSONNEL COMMITTEE
October 23, 2023 5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (9/18/23)**
- IV. Payroll- Prior 9/18/23 & Current**
- V. Claims- Prior 9/18/23 & Current**
- VI. Reports**
 - Auditor-**
 - Macon County Board Resolution Accepting A One-Year Cyber Insurance Proposal Through Arthur J Gallagher*
 - County Board-**
 - Macon County Board Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program- Round 2*
 - Macon County Board Resolution Approving the Holidays for 2024*
 - Macon County Administrator's Report*
 - County Clerk-**
 - Recorder-**
 - Workforce Investments-**
- VII. Citizen Remarks - Public Comment**
 - (Limited to a total of 20 minutes, 3 minutes maximum per person)**
 - Subject to the time restrictions set forth above, an opportunity for public comment will be provided to all those who are physically present and wish to do so.
- VIII. Old Business**
- IX. New Business**
- X. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- XI. Next Meeting – 11/13/23**
- XII. Adjournment**