

tax sale will be held October 21, 2020. She presented budgets for FY21 for review and discussion.

County Clerk's Report/Requests for Board Action

County Clerk Marty Gum was in attendance and updated the Board on her office activities.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll updated the Board on the sliver of land, and the recommendation of Attorney Jerry Tice. State's Attorney Grosboll requested Board approval to contact each property owner with the quit claim proposal. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington presented Health Department bills for approval. Commissioner Fore moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

She presented information on continuing the membership with the Illinois Association of County Officials for next year. Commissioner Anderson moved to approve the membership. Commissioner Cummings seconded the motion. The motion carried unanimously.

Coordinator Worthington requested Executive Session minutes from September 10, 2019 and October 8, 2019 remain closed. Commissioner Cummings moved to approve the request. Commissioner Anderson seconded the motion. The motion carried unanimously.

Mrs. Worthington briefed the Board on the following: IDPH's COVID testing, the Cures Act, and a bill from our insurance, regarding the lawsuit against two county elected officials.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings inquired about Cresco Labs. A brief discussion ensued. State's Attorney Grosboll will inquire with the other county's State's Attorney's as to determining the future of this funding.

Commissioner Fore passed along a "thank you" from the pavilion company that's installing the pavilion at Sunny Acres.

Fiscal Year 2021 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed.

Department's FY2021 proposed budgets were reviewed and discussed.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss negotiations as allowed by (5 ILCS 120/2)(C)(2) at 7:51 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 8:10 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.