

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the Illinois Commerce Commission Stipulated Agreement 2033 as ordered by the Illinois Commerce Commission (Order T20-0038) on the 15th day of January, 2020, being subject to the approval of the Tazewell County Board, Illinois Department of Transportation, Fondulac Township Road District, and the Norfolk Southern Railway Company, accepted the following low bid:

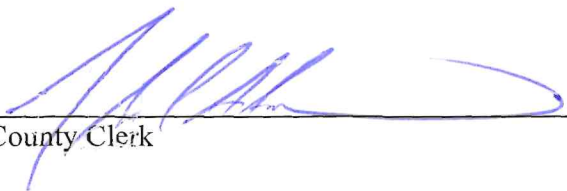
Section 20-07111-00-RR (Farmdale Road reconstruction of HMA Pavement to southern approach of Norfolk Southern Railroad crossing 475128H): To R. A. Cullinan & Son, a Division of UCM, in the amount of \$173,687.43, to be paid from County Matching Tax Funds, Line Item 215-400-5580, with reimbursement per Illinois Commerce Commission Stipulated Agreement 2033.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, Fondulac Township Road District, Illinois Commerce Commission, and County Engineer of this action.

ADOPTED this 24th day of June, 2026

ATTEST:



County Clerk



County Board Chairman

STATE OF ILLINOIS
TABULATION OF BIDS

June 15, 2026

DATE:

Tazewell County

Fondulac R.D.

Sec. 20-07111-00-RR

APPROVED ESTIMATE:				R.A. Cullinan & Son		BID: \$		BID: \$	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
20200100	EARTH EXCAVATION	CU YD	10	\$ 250.00	\$ 2,500.00	\$ 175.85	\$ 1,758.50		
20400800	FURNISHED EXCAVATION	CU YD	50	\$ 200.00	\$ 10,000.00	\$ 244.68	\$ 12,234.00		
21101615	TOPSOIL F & P 4	SQ YD	350	\$ 20.00	\$ 7,000.00	\$ 17.55	\$ 6,142.50		
25000210	SEEDING CL 2A	ACRE	0.25	\$ 12,000.00	\$ 3,000.00	\$ 16,500.00	\$ 4,125.00		
25000400	NITROGEN FERT NUTR	POUND	7	\$ 10.00	\$ 70.00	\$ 9.35	\$ 65.45		
25000500	PHOSPHORUS FERT NUTR	POUND	7	\$ 10.00	\$ 70.00	\$ 9.35	\$ 65.45		
25000600	POTASSIUM FERT NUTR	POUND	0.25	\$ 8,000.00	\$ 2,000.00	\$ 13,200.00	\$ 3,300.00		
25100115	MULCH METHOD 2	ACRE	481	\$ 13.00	\$ 6,253.00	\$ 15.11	\$ 7,267.91		
28000400	PERIMETER EROS BAR	FOOT	87	\$ 120.00	\$ 10,440.00	\$ 123.24	\$ 10,721.88		
35101400	AGG BASE CSE B	TON	596	\$ 6.00	\$ 3,576.00	\$ 2.07	\$ 1,233.72		
40600275	BIT MATLS PR CT	POUND	596	\$ 8.00	\$ 4,768.00	\$ 2.07	\$ 1,233.72		
40600290	BIT MATLS TACK CT	TON	50	\$ 400.00	\$ 20,000.00	\$ 426.03	\$ 21,301.50		
40604050	HMA SC IL-9.5 C N50	SQ YD	89	\$ 70.00	\$ 6,230.00	\$ 106.06	\$ 9,439.34		
48101500	AGGREGATE SHLDS B 6	L SUM	1	\$ 15,000.00	\$ 15,000.00	\$ 6,499.46	\$ 6,499.46		
67100100	MOBILIZATION	CAL DA	35	\$ 120.00	\$ 4,200.00	\$ 137.50	\$ 4,812.50		
70107025	CHANGEABLE MESSAGE SN	SQ FT	5	\$ 50.00	\$ 250.00	\$ 71.50	\$ 357.50		
72000100	SIGN PANEL T1	EACH	1	\$ 500.00	\$ 500.00	\$ 247.50	\$ 247.50		
72400100	REMOV SIN PAN ASSY TA	FOOT	15	\$ 50.00	\$ 750.00	\$ 71.50	\$ 1,072.50		
72800100	TELES STL SIN SUPPORT	TON	79	\$ 275.00	\$ 21,725.00	\$ 443.84	\$ 35,063.36		
X3550015	HMA BASE CSE VAR DP	SQ YD	176	\$ 60.00	\$ 10,560.00	\$ 40.97	\$ 7,210.72		
X4020700	AGG SURF CSE B 8	SQ YD	178	\$ 60.00	\$ 10,680.00	\$ 65.61	\$ 11,678.58		
X4401198	HMA SURF REM VAR DP	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 8,607.99	\$ 8,607.99		
X7010216	TRAF CONT & PROT SPL	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 6,928.96	\$ 6,928.96		
Z0013798	CONSTRUCTION LAYOUT	L SUM	1	\$ 15,000.00	\$ 15,000.00	\$ 12,253.94	\$ 12,253.94		
Z0048665	RR PROT LIABILITY INS								

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the purchase of chairs for the Justice Center Community Room; and

WHEREAS; Tazewell County has a cooperative bid for their furniture purchases through Widmer Interiors; and

WHEREAS, the total for cost for 91 chairs, including delivery and assembly, totals \$30,434.31; and

WHEREAS, the project is funded in the FY26 Capital Improvement Plan Fund with a budget of \$19,000; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to proceed with the project.

THEREFORE BE IT RESOLVED that the County Board approve the purchase of chairs for the Justice Center Community Room.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, Facilities Director and Auditor of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



8415, N Allen Road
Peoria, Illinois 61615

Date: 6/1/2026
Prepared By: Sydney Miller
Phone: 309-439-9137
Project: Tazewell Co Community Room DARK

Ln#	Qty	Description	Tag	Sell	Ext. Sell
1	1	Miller Knoll Surcharge 4.9%		\$ 1,300.58	\$ 1,300.58
				Subtotal	\$ 1,300.58
2	22	+Verus Wk Chair, Ready to Assemble,Interweave 2 suspension back,standard-height range,semi synchronous w/ tilt limiter,no arms,fixed seat depth,not fire retardant	Armless	\$ 323.52	\$ 7,117.44
		Back Support Option N2 +no additional support			
		Base/Frame Finish BK +black base/black frame			
		Interweave 2 Suspension Material 36506 +shale			
		Casters C7 +2 1/2" caster, black yoke, hard floors or carpet			
		Seat Fabric 3SL @sequel-Pr Cat 2			
		3SL_Colors 04 +sequel stone			
				Subtotal	\$ 7,117.44
3	5	+Verus Wk Chair, Ready to Assemble,Interweave 2 suspension back,standard-height range,semi synchronous w/ tilt limiter,height-adjustable arms,fixed seat depth,not	Arms	\$ 377.94	\$ 1,889.70
		Back Support Option N2 +no additional support			
		Base/Frame Finish BK +black base/black frame			
		Interweave 2 Suspension Material 36506 +shale			
		Casters C7 +2 1/2" caster, black yoke, hard floors or carpet			
		Seat Fabric 3SL @sequel-Pr Cat 2			
		3SL_Colors 04 +sequel stone			
				Subtotal	\$ 1,889.70
4	64	+Stacking Chair,flexnet seat,no arms	Stack Chairs	\$ 273.99	\$ 17,535.36
		Frame Finish MS +metallic silver			
		Seat/Back Finish G1 +graphite (CP)			
		Casters/Glides Y7 +acetal glide, carpet only			
		Arm Finish/Arm Cap Finish 63 +fog			
		Flexnet½ Material 6V +flexnet-Pr Cat 1			
		6V_Colors 02 +flexnet silver grey			
				Subtotal	\$ 17,535.36
Delivery and Installation (Prevailing Wage)				\$ 2,209.03	\$ 2,209.03
Disposal of OLD				\$ 382.20	\$ 382.20
				Grand Total:	\$ 30,434.31

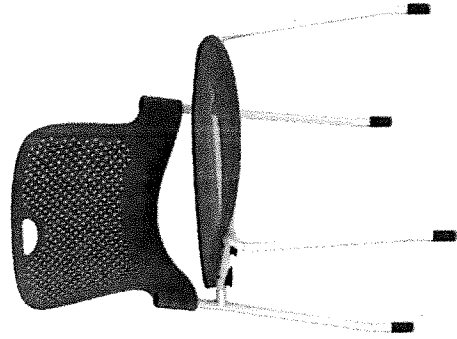
Ln#	Qty	Description	Tag	Sell	Ext. Sell
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Terms & Conditions

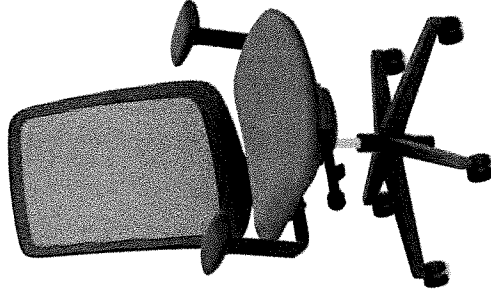
1. **Pricing:** Prices quoted are valid for 30 days unless otherwise specified. Prices quoted may not include applicable sales tax. All orders are subject to approval by our credit department.
2. **Deposit:** A 50% deposit is requested prior to order entry.
3. **Installation:** Customer shall provide adequate facilities for off-loading, staging, moving, and handling of furniture. Unless otherwise noted on the proposal, elevator availability and use is assumed when product is to be installed anywhere besides the ground level. Stair carry will incur additional cost when not noted at time of quoting. Unless otherwise noted, delivery and installation will be made during normal business hours and based on non-prevailing wage labor. Additional costs will apply for overtime or additional work requested by the customer. Risk of loss transfers to the customer once the product is on site.
4. **Installation Delays:** If job site is not ready for furniture on the agreed scheduled installation date, additional charges may apply for extra handling and warehouse storage fees. Widmer will make every effort to minimize additional charges in the event of a delay. In the event of a delay, the merchandise will be considered accepted by the customer for purposes of payment. The customer may withhold the installation amount of the invoice against completion of delivery.
5. **Returns:** All product is made to order; therefore, all sales are final. All requests for changes in quantity or specification shall be in writing and if approved, additional charges may apply.
6. **Direct Shipping Product:** When the customer receives a direct shipment of product, it is the customer's responsibility to inspect the merchandise at time of receipt and file any freight claims within the manufacturer's required timeframe. While Widmer will assist as much as possible, Widmer cannot be held responsible for freight damage when product is shipping directly to the customer.
7. **Payment Terms:** Terms are net 15 days from date of invoice. A service charge of 2% per month will be added to all delinquent invoices. Customer shall not withhold payment in excess of the selling price of the specific merchandise that has not been delivered or is subject to repair and/or replacement.
8. **Payment Method:** Pricing is based on payment in cash, check or ACH. A 3% convenience fee will be added to invoice if a credit card (American Express, Visa or Mastercard) is used for purchases over \$2,500. Credit cards will be charged in full at time of order.

Approved By: _____ Date: _____ Purchase Order: _____

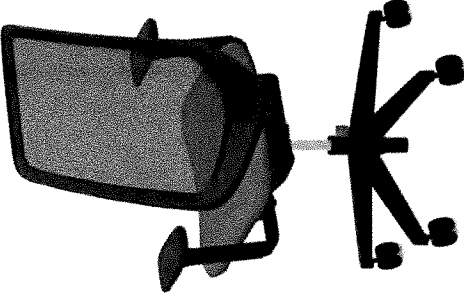
Option 1



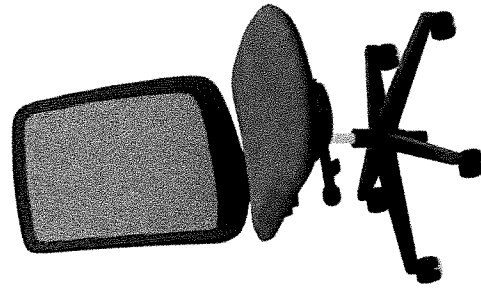
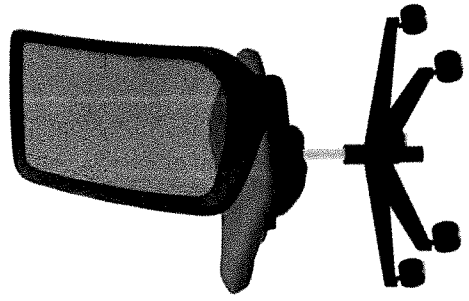
- CAPER Stacking Chair | \$260 ea
- Mesh Seat: Silver grey
 - Frame Finish: Silver
 - Seat/Back Finish: Graphite
 - Carpet Glides
 - Armless



- VERUS Task Chair | \$360 ea
- Vinyl Seat: Sequel Charcoal
 - Frame Finish: Black
 - Mesh Back
 - Carpet Casters¹⁴
 - Height Adjustable Arms



- VERUS Task Chair | \$310 ea
- Vinyl Seat: Sequel Charcoal
 - Frame Finish: Black
 - Mesh Back
 - Carpet Casters
 - Armless



COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the bid for Copier/Printer Lease & Service Agreement; and

WHEREAS, the following bids for Project #2026-F-01 were submitted for review: City Blue Technologies, GFI Digital, Marco, NCI Business Systems, Tom Day Business Machines, Watts Copy Systems, and Xerox. Watts Copy Systems was deemed the best option based on the entirety of the submission; and

WHEREAS, this is for a sixty (60) month lease and maintenance agreement; and

WHEREAS, the contract is budgeted for in the FY26 Finance Department - General Fund budget; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted with a 2% allowance to cover the cost of any adjustments needed to the printer/copier configurations prior to placing the order.

THEREFORE BE IT RESOLVED that the County Board approve this contract.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Director, and Auditor of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

De Lage Landen Public Finance LLC1111 Old Eagle School Road
Wayne, PA 19087**State and Local Government Lease-Purchase Agreement**

PHONE: (800) 736-0220

FACSIMILE: (800) 700-4643

LESSEE	Full Legal Name County of Tazewell		Phone Number	
	DBA Name (if any)		Purchase Order Requisition Number	
	Billing Address 11 S 4TH ST STE 120	City PEKIN	State IL	Zip 61554
Send Invoice to Attention of				

EQUIPMENT INFORMATION	Equipment Make	Model No.	Serial Number	Description (Attach Separate Schedule If Necessary)
				SEE ATTACHMENT 2 EQUIPMENT DESCRIPTION
Equipment Location (if not same as above)		City	State	Zip

PAYMENT INFORMATION	Number of Lease Payments 60	Lease Payments: See Lease Payment Schedule Attached as Attachment 1
	Full Lease Term (in Months) 60	Payment Frequency ☒ Monthly ☐ Quarterly ☐ Semiannually ☐ Annually ☐ Other
	End of Lease Option: S1	

BANK QUALIFICATION	By checking the box below, YOU hereby designate this Lease as a "qualified tax-exempt obligation" as defined in Section 265(b)(3)(B) of the Internal Revenue Code and represent that the aggregate face amount of all tax-exempt obligations (excluding private activity bonds other than qualified 501 (c)(3) bonds) issued or to be issued by YOU and YOUR subordinate entities during the calendar year in which WE fund this Lease is not reasonably expected to exceed \$10,000,000.
	☐ Bank Qualification Elected

TERMS & CONDITIONS

Please read YOUR copy of this State and Local Government Lease-Purchase Agreement ("Lease") carefully and feel free to ask US any questions YOU may have about it. Words "YOU" and "YOUR" refer to the "Lessee" and the words "WE," "US" and "OUR" refer to De Lage Landen Public Finance LLC, its successors and assigns, as the "Lessor" of the Equipment.

1. **LEASE.** WE agree to lease to YOU and YOU agree to lease from US, the equipment listed above (and on any attached schedule) including all replacement parts, repairs, additions and accessories ("Equipment") on the terms and conditions of this Lease and on any attached schedule.

2. **TERM.** This Lease is effective on the date when the term of this Lease and YOUR obligation to pay rent commence, which date shall be the date that funds are advanced by US to YOU, the vendor of the Equipment or an escrow agent for the purpose of paying or reimbursing all or a portion of the cost of the Equipment (the "Commencement Date") and continues thereafter for an original term ("Original Term") ending at the end of YOUR budget year in effect on the Commencement Date and may be continued by YOU for additional one-year renewal terms ("Renewal Terms") coinciding with YOUR budget year up to the total number of months indicated above as the Full Lease Term; provided, however, that at the end of the Original Term and at the end of each Renewal Term until the Full Lease Term has been completed, YOU shall be deemed to have continued this Lease for the next Renewal Term unless YOU shall have terminated this Lease pursuant to Section 5 or Section 17. Lease Payments will be due as set forth on Attachment 1 until the balance of the Lease Payments and any additional Lease Payments or expenses chargeable to YOU under this Lease are paid in full. As set forth in the Lease Payment Schedule, a portion of each Lease Payment is paid as, and represents payment of, interest. YOUR obligation to pay the Lease Payments and YOUR other Lease obligations are absolute and unconditional and are not subject to cancellation, reduction, setoff or counterclaim except as provided in Section 5. THIS LEASE IS NON-CANCELABLE EXCEPT AS PROVIDED IN SECTION 5.

3. **LATE CHARGES.** If a Lease Payment is not made on the date when due, YOU will pay US a late charge at the rate of 18% per annum or the maximum amount permitted by law, whichever is less, from such date.

4. **CONTINUATION OF LEASE TERM.** YOU currently intend, subject to Section 5, to continue this Lease through the Full Lease Term and to pay the Lease Payments hereunder. YOU reasonably believe that legally available funds in an amount sufficient to make all Lease Payments during the Full Lease Term can be obtained. YOUR responsible financial officer shall do all things lawfully within his or her power to obtain and maintain funds from which the Lease Payments may be made, including making provision for the Lease Payments to the extent necessary in each proposed annual budget submitted for approval in accordance with YOUR applicable procedures and to exhaust all available reviews and appeals if that portion of the budget is not approved. Notwithstanding the foregoing, the decision whether to budget or appropriate funds and to extend this Lease for any Renewal Term is solely within the discretion of YOUR governing body.

5. **NONAPPROPRIATION.** YOU are obligated only to pay such Lease Payments under this Lease as may lawfully be made from funds budgeted and appropriated for that purpose during YOUR then current budget year. If YOU fail to appropriate or otherwise make available funds to pay the Lease Payments required to be paid in the next occurring Renewal Term, this Lease shall be deemed terminated at the end of the then current Original Term or Renewal Term. YOU agree to deliver written notice to US of such termination at least 90 days prior to the end of the then current Original Term or Renewal Term, but failure to give such notice shall not extend the term of this Lease beyond the then current Original Term or Renewal Term. If this Lease is terminated in accordance with this Section, YOU agree, at YOUR cost and expense, to peacefully deliver the Equipment to US at the location or locations specified by US.

6. **WARRANTIES.** WE are leasing the Equipment to YOU "AS-IS" and WE MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. WE transfer to YOU, without recourse, for the term of this Lease all warranties, if any, made by the manufacturer. YOU ALSO ACKNOWLEDGE THAT NO ONE IS AUTHORIZED TO WAIVE OR CHANGE ANY TERM, PROVISION OR CONDITION OF THIS LEASE AND, EXCEPT FOR THE MANUFACTURER WARRANTIES, MAKE ANY REPRESENTATION OR WARRANTY ABOUT THIS LEASE OR THE EQUIPMENT. WE SHALL NOT BE LIABLE FOR SPECIAL, RESULTING OR CONSEQUENTIAL DAMAGES OR LOSS OF PROFIT OCCASIONED BY ANY BREACH OF WARRANTY OR REPRESENTATION OR RESULTING FROM THE USE OR PERFORMANCE OF THE EQUIPMENT. YOUR OBLIGATION TO PAY IN FULL ANY AMOUNT DUE UNDER THE LEASE WILL NOT BE AFFECTED BY ANY DISPUTE, CLAIM, COUNTERCLAIM, DEFENSE OR OTHER RIGHT WHICH YOU MAY HAVE OR ASSERT AGAINST THE SUPPLIER OF THE EQUIPMENT MANUFACTURER.

7. **DELIVERY AND ACCEPTANCE.** YOU ARE RESPONSIBLE, AT YOUR OWN COST, TO ARRANGE FOR THE DELIVERY AND INSTALLATION OF THE EQUIPMENT (UNLESS THOSE COSTS ARE INCLUDED IN THE COSTS OF THE EQUIPMENT TO US). IF REQUESTED, YOU WILL SIGN A SEPARATE EQUIPMENT DELIVERY AND ACCEPTANCE CERTIFICATE. WE MAY AT OUR DISCRETION

(Terms and Conditions continued on the reverse side of this Lease.)

LESSEE SIGNATURE	YOU agree to all of the Terms and Conditions contained in both sides of this Lease, and in any attachments to same (all of which are included by reference) and become part of this Lease. YOU acknowledge to have read and agreed to all the Terms and Conditions.	
	The Equipment is:	☒ NEW ☐ USED
	Signature	<i>Mindy D. Barry</i> 9/4/26
	Title	County Administrator
	Print Name	Mindy Barry
Legal Name of Corporation		
County of Tazewell		
(LEASE MUST BE SIGNED BY AUTHORIZED OFFICIAL OF LESSEE)		

LESSOR	Signature	<i>Brit Springfield</i> 9/11/2026
	Print Name	Brit Springfield
	Title	Records Mgmt Admin
	For	DE LAGE LANDEN PUBLIC FINANCE LLC
	Lease Number	500-50878208
Lease Date	JULY 23, 2026	
Vendor I.D. Number		

CONFIRM BY TELEPHONE THAT YOU HAVE ACCEPTED THE EQUIPMENT AND THAT TELEPHONE VERIFICATION OF YOUR ACCEPTANCE OF THE EQUIPMENT SHALL HAVE THE SAME EFFECT AS A SIGNED DELIVERY AND ACCEPTANCE CERTIFICATE.

8. TITLE, PERSONAL PROPERTY, LOCATION, INSPECTION, NO MODIFICATIONS OR ALTERATIONS. YOU have title to the Equipment; provided that title to the Equipment will immediately and without any action by YOU vest in US, and YOU shall immediately surrender possession of the Equipment to US, (a) upon any termination of this Lease other than termination pursuant to Section 17 or (b) if YOU are in default of this Lease. It is the intent of the parties hereto that any transfer of title to US pursuant to this Section shall occur automatically without the necessity of any bill of sale, certificate of title or other instrument of conveyance. YOU shall, nevertheless, execute and deliver any such instruments as WE may request to evidence such transfer. As security for YOUR obligations hereunder, WE retain a security interest in the Equipment and all proceeds thereof. YOU have the right to use the Equipment during the term of this Lease, except as otherwise expressly set forth in this Lease. Although the Equipment may become attached to real estate, it remains personal property. YOU agree not to alter or modify the Equipment or permit a lien to be placed upon the Equipment or to remove the Equipment without OUR prior written consent. If WE feel it is necessary, YOU agree to provide US with waivers of interest or liens from anyone claiming any interest in the real estate on which any items of Equipment is located. WE also have the right, at reasonable times, to inspect the Equipment.

9. MAINTENANCE. YOU are required, at YOUR own cost and expense, to keep the Equipment in good repair, condition and working order, except for ordinary wear and tear, and YOU will supply all parts and servicing required. All replacement parts used or installed and repairs made to the Equipment will become OUR property. YOU ACKNOWLEDGE THAT WE ARE NOT RESPONSIBLE FOR PROVIDING ANY REQUIRED MAINTENANCE AND/OR SERVICE FOR THE EQUIPMENT. YOU WILL MAKE ALL CLAIMS FOR SERVICE AND/OR MAINTENANCE SOLELY TO THE SUPPLIER AND/OR MANUFACTURER AND SUCH CLAIMS WILL NOT AFFECT YOUR OBLIGATION TO MAKE ALL REQUIRED LEASE PAYMENTS.

10. ASSIGNMENT. YOU AGREE NOT TO TRANSFER, SELL, SUBLEASE, ASSIGN, PLEDGE OR ENCUMBER EITHER THE EQUIPMENT OR ANY RIGHTS UNDER THIS LEASE WITHOUT OUR PRIOR WRITTEN CONSENT. YOU agree that WE may sell, assign or transfer this Lease and, if WE do, the new owner will have the same rights and benefits that WE now have and will not have to perform any of OUR obligations and the rights of the new owner will not be subject to any claims, counterclaims, defenses or set-offs that YOU may have against US. YOU hereby appoint Municipal Registrar Services (the "Registrar") as YOUR agent for the purpose of maintaining a written record of each assignment in form necessary to comply with Section 149(a) of the Internal Revenue Code of 1986, as amended. No such assignment shall be binding on YOU until the Registrar has received written notice from the assignor of the name and address of the assignee.

11. LOSS OR DAMAGE. YOU are responsible for the risk of loss or destruction of, or damage to the Equipment. No such loss or damage relieves YOU from any obligation under this Lease. If any of the Equipment is damaged by fire or other casualty or title to, or the temporary use of, any of the Equipment is taken under the exercise of the power of eminent domain, the net proceeds ("Net Proceeds") of any insurance claim or condemnation award will be applied to the prompt replacement, repair, restoration, modification or improvement of that Equipment, unless YOU have exercised YOUR option to purchase the Equipment pursuant to Section 17. Any balance of the Net Proceeds remaining after such work has been completed shall be paid to YOU.

12. LESSEE'S NEGLIGENCE. To the extent permitted by law, and without waiver of any of YOUR sovereign immunity rights, YOU assume all risks and liabilities, whether or not covered by insurance, for loss or damage to the Equipment and for injury to or death of any person or damage to any property, whether such injury or death be with respect to YOUR agents or employees or of third parties, and whether such property damage be to YOUR property or the property of others, which is proximately caused by the negligent conduct of YOU, YOUR officers, employees and agents.

13. TAXES. YOU agree to pay all applicable license and registration fees, sale and use taxes, personal property taxes and all other taxes and charges, relating to the ownership, leasing, rental, sale, purchase, possession or use of the Equipment (except those based on OUR net income). YOU agree that if WE pay any taxes or charges, YOU will reimburse US for all such payments and will pay US interest and a late charge (as calculated in Section 3) on such payments with the next Lease Payment, plus a fee for OUR collecting and administering any taxes, assessments or fees and remitting them to the appropriate authorities.

14. INSURANCE. During the term of this Lease, YOU will keep the Equipment insured against all risks of loss or damage in an amount not less than the replacement cost of the Equipment, without deductible and without co-insurance. YOU will also obtain and maintain for the term of this Lease, comprehensive public liability insurance covering both personal injury and property damage of at least \$100,000 per person and \$300,000 per occurrence or bodily injury and \$50,000 for property damage. WE will be the sole named loss payee on the property insurance and named as an additional insured on the public liability insurance. YOU will pay all premiums for such insurance and must deliver proof of insurance coverage satisfactory to US. If YOU do not provide such insurance, YOU agree that WE have the right, but not the obligation, to obtain such insurance and add an insurance fee to the amount due from you, on which we make a profit.

15. DEFAULT. Subject to Section 5, YOU are in default of this Lease if any of the following occurs: (a) YOU fail to pay any Lease Payment or other sum when due; (b) YOU breach any warranty or other obligation under this Lease, or any other agreement with US; (c) YOU become insolvent or unable to pay YOUR debts when due, YOU make an assignment for the benefit of creditors or YOU undergo a substantial deterioration in YOUR financial condition; or (d) YOU file or have filed against YOU a petition for liquidation, reorganization, adjustment of debt or similar relief under the Federal Bankruptcy Code or any other present or future federal or state bankruptcy or insolvency law, or a trustee, receiver or liquidator is appointed for YOU or a substantial part of YOUR assets.

16. REMEDIES. WE have the following remedies if YOU are in default of this Lease: WE may declare the entire balance of the unpaid Lease Payments for the then current Original Term or Renewal Term immediately due and payable; sue for and receive all Lease Payments and any other payments then accrued or accelerated under this Lease; charge YOU interest on all monies due US at the rate of eighteen percent (18%) per year from the date of default until paid, but in no event more than the maximum rate permitted by law; charge YOU a return-check or non-sufficient funds charge ("NSF Charge") of \$25.00 for a check that is returned for any reason; and require that YOU return the Equipment to US and, if YOU fail to return the Equipment, enter upon the premises peacefully with or without legal process where the Equipment is located and repossess the Equipment. Such return or repossession of the Equipment will not constitute a termination of this Lease unless WE expressly notify YOU in writing. If the Equipment is returned or repossessed by US and unless WE have terminated this Lease, WE will sell or re-rent the Equipment to any persons with any terms WE determine, at one or more public or private sales, with or without notice to YOU, and apply the net proceeds after deducting the costs and expenses of such sale or re-rent, to YOUR obligations with YOU remaining liable for any deficiency and with any excess over the amounts described in this Section plus the then applicable Purchase Price to be paid to YOU. YOU are also required to pay (i) all expenses incurred by US in connection with the enforcement of any remedies, including all expenses of repossessing, storing, shipping, repairing and selling the Equipment, and (ii) reasonable attorneys' fees.

17. PURCHASE OPTION. Provided YOU are not in default, YOU shall have the option to purchase all but not less than all of the Equipment (a) on the date the last Lease Payment is due (assuming this Lease is renewed at the end of the Original Term and each Renewal Term), if this Lease is still in effect on that day, upon payment in full of Lease Payments and all other amounts then due and the payment of One Dollar to US; (b) on the last day of the Original Term or any Renewal Term then in effect, upon at least 60 days' prior written notice to US and payment in full to US of the Lease Payments and all other amounts then due plus the then applicable Purchase Price set forth on the Lease Payment Schedule; or (c) if substantial damage to or destruction or condemnation of substantially all of the Equipment has occurred, on the day specified in YOUR written notice to US of YOUR exercise of the purchase option upon at least 60 days' prior notice to US and payment in full to US of the Lease Payments and all other amounts then due plus the then applicable Purchase Price set forth on the Lease Payment Schedule.

18. REPRESENTATIONS AND WARRANTIES. YOU warrant and represent as follows: (a) YOU are a public body corporate and politic duly organized and existing under the constitution and laws of YOUR State with full power and authority to enter into this Lease and the transactions contemplated hereby and to perform all of YOUR obligations hereunder; (b) YOU have duly authorized the execution and delivery of this Lease by proper action by YOUR governing body at a meeting duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval, and all requirements have been met and procedures have occurred in order to ensure the validity and enforceability of this Lease; (c) YOU have complied with such public bidding requirements as may be applicable to this Lease and the acquisition by YOU of the Equipment; (d) all authorizations, consents and approvals of governmental bodies or agencies required in connection with the execution and delivery by YOU of this Lease or in connection with the carrying out by YOU of YOUR obligations hereunder have been obtained; (e) this Lease constitutes the legal, valid and binding obligation of YOU enforceable in accordance with its terms, except to the extent limited by applicable bankruptcy, insolvency, reorganization or other laws affecting creditors' rights generally; (f) YOU have, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Lease Payments scheduled to come due during the current budget year and to meet YOUR other obligations under this Lease for the current budget year, and those funds have not been expended for other purposes; (g) the Equipment is essential to YOUR functions or to the services YOU provide to YOUR citizens; YOU have an immediate need for the Equipment and expect to make immediate use of the Equipment; YOUR need for the Equipment is not temporary and YOU do not expect the need for any item of the Equipment to diminish in the foreseeable future, including the Full Lease Term, and the Equipment will be used by YOU only for the purpose of performing one or more of YOUR governmental or proprietary functions consistent with the permissible scope of YOUR authority and will not be used in the trade or business of any other entity or person; and (h) YOU have never failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease purchase, installment sale or other similar agreement.

19. UCC FILINGS AND FINANCIAL STATEMENTS. YOU authorize US to file a financing statement with respect to the Equipment. If WE feel it is necessary, YOU agree to submit financial statements (audited if available) on a quarterly basis.

20. "INTENTIONALLY OMITTED"

21. TAX EXEMPTION. YOU will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"), including without limitation Sections 103, 141, 148 and 149 thereof, and the applicable regulations thereunder to maintain the exclusion of the interest portion of the Lease Payments from gross income for purposes of federal income taxation. YOU acknowledge that these provisions of the Code provide restrictions on the use of the Equipment and the expenditure and investment of money related to this Lease. YOU agree to insure the timely and accurate filing of IRS Form 8038-G or Form 8038-GC, as applicable, as required by the Code, and will fully cooperate with US to insure such timely and accurate filing.

22. BANK QUALIFICATION. If YOU checked the "Bank Qualification Elected" box on the front page of this Lease YOU and all YOUR subordinate entities will not issue in excess of \$10,000,000 of qualified tax-exempt obligations (including this Lease but excluding private activity bonds other than qualified 501(c)(3) bonds) during the calendar year in which WE fund this Lease without first obtaining an opinion of nationally recognized counsel in the area of tax-exempt municipal obligations acceptable to US that the designation of this Lease as a "qualified tax-exempt obligation" will not be adversely affected.

23. CHOICE OF LAW; JURY TRIAL WAIVER. This Lease shall be governed and construed in accordance with the laws of the state where YOU are located. To the extent permitted by law, YOU agree to waive YOUR rights to a trial by jury.

24. ENTIRE AGREEMENT; SEVERABILITY; WAIVERS. This Lease contains the entire agreement and understanding. No agreements or understandings are binding on the parties unless set forth in writing and signed by the parties. Any provision of this Lease which for any reason may be held unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective without invalidating the remaining provisions of this Lease. THIS LEASE IS NOT INTENDED FOR TRANSACTIONS WITH AN EQUIPMENT COST OF LESS THAN \$1,000.

25. ROLE OF LESSOR. WE have not acted and will not act as a fiduciary for YOU or as YOUR agent or municipal advisor. WE have not and will not provide financial, legal, tax, accounting or other advice to YOU or to any financial advisor or placement agent engaged by YOU with respect to this Lease. YOU, YOUR financial advisor, placement agent or municipal advisor, if any, shall each seek and obtain its own financial, legal, tax, accounting and other advice with respect to this Lease from its own advisors (including as it relates to structure, timing, terms and similar matters).

26. ELECTRONIC TRANSACTIONS. WE, in our sole discretion, may permit YOU to electronically copy and/or deliver by telecopier or other electronic means of transmission an executed counterpart of this Lease, and any document, schedule, amendment, addendum, supplement or agreement related hereto or executed in connection herewith, with the exception of IRS Form 8038-GC or IRS Form 8038-G, as applicable, which YOU must execute using an original, manual signature (not e-signature). By so copying and/or delivering any such document, YOU hereby represent and agree (a) that such transmission constitutes due delivery of such executed document, (b) that the counterpart of such executed document as printed by the recipient, including YOUR signature thereon, shall be deemed to constitute an original and shall be admissible in any court or other legal proceeding as an original, and (c) to deliver to US, promptly on request, such document bearing YOUR original "wet ink" signature; provided that neither delivery nor failure to deliver the document bearing YOUR original "wet ink" signature shall limit or modify the representations and agreements set forth in clauses (a) and (b). This Lease, including any document, schedule, amendment, addendum, supplement or agreement related hereto or executed in connection herewith, with the exception of IRS Form 8038-GC or IRS Form 8038-G, as applicable, may be executed in counterparts and any facsimile, photographic or other electronic transmission and/or electronic signing of the Lease by YOU when manually countersigned by US or attached to OUR original signature counterpart and/or in OUR possession shall constitute the sole original chattel paper as defined in the UCC for all purposes and will be admissible as legal evidence thereof. At OUR option, WE may require a manual signature.

ATTACHMENT 1**STATE AND LOCAL GOVERNMENT LEASE-PURCHASE AGREEMENT****Lease Payment Schedule**LESSOR: DE LAGE LANDEN PUBLIC FINANCE LLCLEASE NUMBER: 500-50878208LESSEE: County of TazewellLEASE DATE: JULY 23

, 2026

Lease Payments are due on each periodic anniversary of the Commencement Date that occurs during the Full Lease Term until all of the payments set forth below have been received by US. The period for each periodic anniversary is MONTHLY, as specified in the Payment Frequency box of this Lease. If the Commencement Date occurs on the 29th, 30th or 31st day of any month, the periodic anniversary will be deemed to occur on the 1st day of the month, commencing on the 1st day of the SECOND succeeding month after the month of such Commencement Date.

Payment Number	Rental Payment	Interest Portion	Principal Portion	Balance	Purchase Price
Loan	0	0	0	203,015.27	-
1	3,990.27	1,131.72	2,858.55	200,156.72	208,161.42
2	3,990.27	1,115.79	2,874.48	197,282.24	203,200.71
3	3,990.27	1,099.76	2,890.51	194,391.73	200,223.48
4	3,990.27	1,083.65	2,906.62	191,485.11	197,229.66
5	3,990.27	1,067.45	2,922.82	188,562.29	194,219.16
6	3,990.27	1,051.15	2,939.12	185,623.17	191,191.87
7	3,990.27	1,034.77	2,955.50	182,667.67	188,147.70
8	3,990.27	1,018.29	2,971.98	179,695.69	185,086.56
9	3,990.27	1,001.73	2,988.54	176,707.15	182,008.36
10	3,990.27	985.07	3,005.20	173,701.95	178,913.01
11	3,990.27	968.31	3,021.96	170,679.99	175,800.39
12	3,990.27	951.47	3,038.80	167,641.19	172,670.43
13	3,990.27	934.53	3,055.74	164,585.45	169,523.01
14	3,990.27	917.49	3,072.78	161,512.67	166,358.05
15	3,990.27	900.36	3,089.91	158,422.76	163,175.44
16	3,990.27	883.14	3,107.13	155,315.63	159,975.10
17	3,990.27	865.82	3,124.45	152,191.18	156,756.92
18	3,990.27	848.40	3,141.87	149,049.31	153,520.79
19	3,990.27	830.89	3,159.38	145,889.93	150,266.63
20	3,990.27	813.27	3,177.00	142,712.93	146,994.32

Sales tax of 0.00 is included in the financed amount shown above.

The dates, interest rate and resulting payments contained in the above amortization schedule are estimated based on the expected transaction funding timeframe. Lessor will make reasonable efforts to maintain the rate and payments presented herein. However, the rate may need to be adjusted prior to closing due to change in law or market conditions. In the event that market interest rates increase prior to the date of closing, the interest rate will be revised to reflect adjustments to the Lender's actual cost of funds due to financial market and legal changes incurred since the date of this documentation. This revision may result in an increase in the resulting payment amounts. If such revisions are deemed necessary by Lessor (it its sole discretion), it is understood and agreed by Lessee that a revised amortization schedule reflecting these changes will be executed prior to closing

Lessee Signature: _____

Date: 9/10/26Print Name: Mindy DarcyTitle: County Administrator

ATTACHMENT 1**STATE AND LOCAL GOVERNMENT LEASE-PURCHASE AGREEMENT****Lease Payment Schedule**LESSOR: DE LAGE LANDEN PUBLIC FINANCE LLCLESSEE: County of TazewellLEASE NUMBER: 500-50878208LEASE DATE: JULY 23, 2026

Lease Payments are due on each periodic anniversary of the Commencement Date that occurs during the Full Lease Term until all of the payments set forth below have been received by US. The period for each periodic anniversary is MONTHLY, as specified in the Payment Frequency box of this Lease. If the Commencement Date occurs on the 29th, 30th or 31st day of any month, the periodic anniversary will be deemed to occur on the 1st day of the month, commencing on the 1st day of the SECOND succeeding month after the month of such Commencement Date.

Payment Number	Rental Payment	Interest Portion	Principal Portion	Balance	Purchase Price
21	3,990.27	795.56	3,194.71	139,518.22	143,703.77
22	3,990.27	777.75	3,212.52	136,305.70	140,394.87
23	3,990.27	759.85	3,230.42	133,075.28	137,067.54
24	3,990.27	741.84	3,248.43	129,826.85	133,721.66
25	3,990.27	723.73	3,266.54	126,560.31	130,357.12
26	3,990.27	705.52	3,284.75	123,275.56	126,973.83
27	3,990.27	687.21	3,303.06	119,972.50	123,571.68
28	3,990.27	668.79	3,321.48	116,651.02	120,150.55
29	3,990.27	650.28	3,339.99	113,311.03	116,710.36
30	3,990.27	631.66	3,358.61	109,952.42	113,250.99
31	3,990.27	612.94	3,377.33	106,575.09	109,772.34
32	3,990.27	594.11	3,396.16	103,178.93	106,274.30
33	3,990.27	575.18	3,415.09	99,763.84	102,756.76
34	3,990.27	556.14	3,434.13	96,329.71	99,219.60
35	3,990.27	537.00	3,453.27	92,876.44	95,662.73
36	3,990.27	517.75	3,472.52	89,403.92	92,086.04
37	3,990.27	498.39	3,491.88	85,912.04	88,489.40
38	3,990.27	478.92	3,511.35	82,400.69	84,872.71
39	3,990.27	459.35	3,530.92	78,869.77	81,235.86
40	3,990.27	439.66	3,550.61	75,319.16	77,578.73
41	3,990.27	419.87	3,570.40	71,748.76	73,901.22
42	3,990.27	399.97	3,590.30	68,158.46	70,203.21
43	3,990.27	379.95	3,610.32	64,548.14	66,484.58
44	3,990.27	359.83	3,630.44	60,917.70	62,745.23
45	3,990.27	339.59	3,650.68	57,267.02	58,985.03
46	3,990.27	319.24	3,671.03	53,595.99	55,203.87
47	3,990.27	298.77	3,691.50	49,904.49	51,401.62
48	3,990.27	278.20	3,712.07	46,192.42	47,578.19
49	3,990.27	257.50	3,732.77	42,459.65	43,733.44
50	3,990.27	236.69	3,753.58	38,706.07	39,867.25
51	3,990.27	215.77	3,774.50	34,931.57	35,979.52
52	3,990.27	194.73	3,795.54	31,136.03	32,070.11
53	3,990.27	173.57	3,816.70	27,319.33	28,138.91
54	3,990.27	152.29	3,837.98	23,481.35	24,185.79
55	3,990.27	130.90	3,859.37	19,621.98	20,210.64
56	3,990.27	109.38	3,880.89	15,741.09	16,213.32
57	3,990.27	87.75	3,902.52	11,838.57	12,193.73
58	3,990.27	65.99	3,924.28	7,914.29	8,151.72
59	3,990.27	44.12	3,946.15	3,968.14	4,087.18
60	3,990.27	22.13	3,968.14	0.00	-
totals	239,416.20	36,400.93	203,015.27		

Lessee Signature: _____

Print Name: _____

Date: 9/10/26Title: County Administrator

ATTACHMENT 2**STATE AND LOCAL GOVERNMENT LEASE-PURCHASE AGREEMENT
EQUIPMENT DESCRIPTION**LESSOR: DE LAGE LANDEN PUBLIC FINANCE LLCLESSEE: County of TazewellLEASE NUMBER: 500-50878208LEASE DATE: JULY 23, 2026

Quantity	Description/Serial No./Model No.	Location
	22 New Kyocera MZ3501ci with attachments	
	16 New Kyocera MA5500ifx with attachments	
	8 New Kyocera MZ4001i with attachments	
	6 New Kyocera MZ5001i with attachments	
	2 New Kyocera MZ6001ci with attachments	
	1 New Kyocera MZ9500I with attachments	
	1 New Kyocera MZ6001i with attachments	
	1 New Kyocera MZ9500ci with attachments	
	see serials attached	

LESSEE Signature: Mindy DarcyDate: 9/4/26Print Name: Mindy DarcyTitle: County Administrator

50050878208

Watts ID	Department	Location	Machine	Serial #
W12500	Courts - Civil - Courtroom 308	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP PF-3110 Extra 500 sheet tray PF-3110 Extra 500 sheet tray High Stand 855D200943 SURGE 855D200950	WD56391374
W12501	Animal Control	21314 State Route 9 Tremont, IL 61568	MA-5500FX 57 ppm Desktop MFP High Stand 855D200943 SURGE 855D200950	WD56391375
W12502	County Administration Ste 432	11 South Fourth St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP High Stand 855D200943 SURGE 855D200950	WD56391370
W12503	Sheriff-Jail booking	101 S Capitol St. Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD55X81775
W12504	Sheriff-Admin Hallway	101 S Capitol St. Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391369
W12505	Courts - Courtroom 302	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391381
W12506	Courts - Civil/CM - Courtroom 101	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391373
W12507	Sheriff-Jail DUI write-up	101 S Capitol St. Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD55X81771
W12508	Public Defender	414 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391358
W12509	Courts - extra - Courtroom 207	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391371
W12510	Courts - Assoc. Civil - Courtroom 202	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391362
W12511	Highway - Shop	21308 Il Route 9 Tremont, IL 61568	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD55X81768
W12512	Sheriff-Jail Control Room - 2nd floor	101 S Capitol St. Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391379
W12513	Circuit Clerk/Jury Com.	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD55X81778
W12514	Courts - Law Library	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391384
W12515	State's Attorney-Rm 305	342 Court St Pekin, IL 61554	MA-5500FX 57 ppm Desktop MFP SURGE 855D200950	WD56391377
W22409	State's Attorney-2nd fl-traffic	342 Court St Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 SURGE 855D200950	1G55Z12523
W22410	Assess-GIS Ste 410	11 South Fourth St Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12215
W22411	Courts - Ketra Wallace	414 Court St Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12280
W22412	Court Services/Probation	334 Elizabeth St. Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 DM Connect powered by OmniPage OCR 1H20000670 SURGE 855D200950	1G55Z12598
W22413	Court Services/Probation	334 Elizabeth St. Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12558
W22414	Court Services/Probation	334 Elizabeth St. Pekin, IL 61554	MZ-50011 50 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12603
W22415	State's Attorney-Juv-2nd fl. Ste 204	334 Elizabeth St. Pekin, IL 61554	MZ-60011 60 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7150 2 X 1,500 Sheet 8 1/2 X 11 Drawers DF-7140 4,000-Sheet External Finisher w/ 65 Page Staple AK-7110 PAPER PASS SURGE 855D200950	1G55Z12560
W22416	State's Attorney-1st floor	342 Court St Pekin, IL 61554	MZ-60011 60 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7150 2 X 1,500 Sheet 8 1/2 X 11 Drawers DF-7140 4,000-Sheet External Finisher w/ 65 Page Staple AK-7110 PAPER PASS Fax System 14 SURGE 855D200950	1FUE315067
W22417	Sheriff-Jail Clerk office	101 S Capitol St. Pekin, IL 61554	MZ-60011 60 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7150 2 X 1,500 Sheet 8 1/2 X 11 Drawers Fax System 14 SURGE 855D200950	1FUE315066
W22418	Sheriff-civil processing	101 S Capitol St. Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 SURGE 855D200950	1FUE315808
W22419	Courts - Advocate - Room 306A	342 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1FUE315806
W22420	Courts - Presiding Judge's Office - Room 307E	342 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1FUE315669

W22421	Assess BOR Ste 410	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE ASSD200950	1FU6315683
W22422	Emergency Mgmt.	21304 IL State Rt 9 Tremont, IL 61568	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315667
W22423	Public Defender	414 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315965
W22424	Highway	71308 IL Route 9 Tremont, IL 61568	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315678
W22425	County Administration Ste 432	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315811
W22426	Circuit Clerk-Admin	342 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 SURGE ASSD200950	1FU6315558
W22427	County Clerk/Recorder #1 Ste 124	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 SURGE ASSD200950	1FU6315600
W22428	Community Development Ste 400	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7120 1,000-Sheet External Finisher w/ 50 Page Staple AK-7110 PAPER PASS DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315642
W22429	State's Attorney-Def.Pro. Ste 200	334 Elizabeth St. Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE ASSD200950	1FU6315688
W22430	Courts - Admin Office	342 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7140 4,000-Sheet External Finisher w/ 65 Page Staple AK-7110 PAPER PASS Fax System 14 DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315639
W22431	Vets Assistance Com.	414 Court St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315713
W22432	Coroner Ste 228	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 Fax System 14 SURGE ASSD200950	1FU6315690
W22433	Treasurer Ste 308	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 SURGE ASSD200950	1FU6315791
W22434	Human Resources Ste 338	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 SURGE ASSD200950	1FU6315682
W22435	County Clerk Ste 203	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple Fax System 14 DM Connect powered by OmniPage OCR 1H20000670 SURGE ASSD200950	1FU6315976
W22436	Sheriff-detectives	101 S Capitol St. Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE ASSD200950	1FU6315788
W22437	Finance - finance Ste 120	11 South Fourth St Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE ASSD200950	1FU6315836
W22438	Building Maintenance - Basement	101 S Capitol Pekin, IL 61554	MZ-3501CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed Stand 916 SURGE ASSD200950	1FU6315839

W22439	County Clerk/Recorder #1 Ste 124	11 South Fourth St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12255
W22440	Animal Control	21314 State Route 9 Tremont, IL 61568	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed PF-7140 2 X 500 Sheet Adjustable Trays SURGE 855D200950	1G55Z12275
W22441	Finance - purchasing Ste 120	11 South Fourth St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320 Sheet Dual Scan Doc Feed STAND 916 SURGE 855D200950	1G55Z12224
W22442	Circuit Clerk-Criminal - Rm 203	342 Court St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple SURGE 855D200950	1G55Z12521
W22443	Auditor Ste 120	11 South Fourth St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 SURGE 855D200950	1G55Z12596
W22444	Assess-GIS Ste 410	11 South Fourth St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 SURGE 855D200950	1G55Z12599
W22445	Circuit Clerk-Traffic - Rm 206	342 Court St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 SURGE 855D200950	1G55Z12249
W22446	Circuit Clerk-Family - 205	342 Court St Pekin, IL 61554	MZ-4001I 40 PPM B/W Machine DP-7160 320-Sheet Dual Scan Doc Feed STAND 916 SURGE 855D200950	1G55Z12285
W22447	Circuit Clerk-Old Microfilm Rm	342 Court St Pekin, IL 61554	MZ-9500I 95 PPM B/W Machine DF-7200 4,000 Sheet Finisher w/ 65 Page Staple SURGE 855D200911	12V6400822
W22448	County Clerk-Print Shop Basement	11 South Fourth St Pekin, IL 61554	MZ-9500I 95 PPM Color Machine PF-7200 3,000 Sheet External B 1/2 X 11 LCC DF-7200 4,000 Sheet Finisher w/ 65 Page Staple BF-7200 Booklet Maker w/ Folding PH-7200 3 Hole Punch SURGE 855D200911	12K6500507
W29999	Courts - Juvenile - Courtroom 104	342 Court St Pekin, IL 61554	MZ-3503CI 35 PPM Color Machine DP-7160 320-Sheet Dual Scan Doc Feed 2 X 500 Sheet Adjustable Trays STAND 916 DF-7100 500-Sheet Internal Finisher w/ 50 Page Staple	1FU6315799

BILLING INFORMATION

PLEASE COMPLETE THIS FORM AND RETURN WITH DOCUMENTS

In order for DE LAKE LANDEN PUBLIC FINANCE LLC to properly bill and credit your account, it is necessary that you complete this form and return it with the signed documents.

Billing Name: County of Tazewell

If you would like your invoices emailed to you in place of regular mail, please provide an email address(es) below:

sgullette@tazewell-il.gov

*YOUR INVOICES WILL BE EMAILED FROM INVOICEDELIVERY@PAYEREXPRESS.COM

Subject line will read: Your Lease Direct Invoice is ready to view online!

Billing Address: 11 S. Fourth St., Suite 432
Pekin, IL 61554

Attention: Sandy Gullette

Telephone Number: (309) 477-2272

FEDERAL TAX ID#: 37-6002171

Lease/Contract Signer Name: Mindy Darcy Date of Birth _____ (only provide if requested)

SPECIAL INSTRUCTIONS

Do you require a Purchase Order Number on the invoice? If yes, please provide PO# _____

☐ YES ☒ NO

Is a new purchase order required for each new fiscal period?

☐ YES ☒ NO

If yes, provide month/year PO expires _____

Are you sales tax exempt? If yes, please attach a copy of exempt certificate or direct pay permit.

☒ YES ☐ NO

Do you require any special information to establish a vendor number for _____?

☐ YES ☒ NO

If yes, please advise: _____

Additional Comments: _____

CONTACT INFORMATION AND QUESTIONNAIRE FOR FORM 8038-G FILINGS (required for all State and Local Government transactions)

Contact Name: Mindy Darcy

Title: Tazewell County Administrator

Contact Address: 11 S. Fourth St., Suite 432, Pekin, IL 61554

Contact Telephone Number: (309) 478-5904

Email Address: mdarcy@tazewell-il.gov

Written Tax Compliance Procedures

The IRS Form 8038-G asks specific questions about whether written procedures exist with regard to compliance with the federal tax requirements for tax-exempt obligations. Please answer the following questions to help us complete the form correctly prior to your signature. Please note that your answers to these questions will not impact the terms or conditions of the subject transaction:

1. Has the Lessee established written procedures designed to monitor compliance with federal tax restrictions for the term of the lease? Among other matters, the written procedures should identify a particular individual within Lessee's organization to monitor compliance with the federal tax requirements related to use of the financed assets and describe actions to be taken in the event failure to comply with federal tax restrictions is contemplated or discovered.

YES ☐ NO ☒ If YES, please attach/provide a copy.

Answer the following question only if proceeds of the current financing will be funded to an ESCROW Account.

The IRS Form 8038-G asks specific questions about written procedures to monitor the yield on the investment of gross proceeds of tax-exempt obligations and, as necessary, make payments of arbitrage rebate earned to the United States.

2. Has the Lessee established written procedures to monitor the yield on the investment of proceeds of the Lease on deposit in an escrow account or similar fund prior to being spent and to ensure that any positive arbitrage rebate earned is paid to the United States?

YES ☐ NO ☐ If YES, please attach/provide a copy.

If you have further questions, please consult your regular bond or legal counsel.

35	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35	XXXXXXXXXX XX
36a	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC). See instructions	36a	XXXXXXXXXX XX
b	Enter the final maturity date of the GIC ► (MM/DD/YYYY) XXXXXXXXXXXXXXXX		
c	Enter the name of the GIC provider ► XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
37	Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units	37	XXXXXXXXXX XX
38a	If this issue is a loan made from the proceeds of another tax-exempt issue, check box ► ☐ and enter the following information:		
b	Enter the date of the master pool bond ► (MM/DD/YYYY) XXXXXXXXXXXXXXXXXXXX		
c	Enter the EIN of the issuer of the master pool bond ► XXXXXXXXXX		
d	Enter the name of the issuer of the master pool bond ► XXXXXXXXXXXXXXXXXXXX		
39	If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box ► ☐		
40	If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ► ☐		
41a	If the issuer has identified a hedge, check here ► ☐ and enter the following information:		
b	Name of hedge provider ► XXXXXXXXXXXXXXXXXXXXXXXXXXXX		
c	Type of hedge ► XXXXXXXXXXXXXXXXXXXXXXXXXXXX		
d	Term of hedge ► XXXXXXXXXXXXXXXXXXXXXXXXXXXX		
42	If the issuer has superintegrated the hedge, check box ► ☐		
43	If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box ► ☐		
44	If the issuer has established written procedures to monitor the requirements of section 148, check box ► ☐		
45a	If some portion of the proceeds was used to reimburse expenditures, check here ► ☐ and enter the amount of reimbursement		
b	Enter the date the official intent was adopted ► (MM/DD/YYYY) XXXXXXXXXXXXXXXXXXXX		

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

Signature of issuer's authorized representative _____ Date _____ Type or print name and title _____

**Paid
Preparer
Use Only**

Print/Type preparer's name XXXXXXXXXXXXXXXXXXXXXXX	Preparer's signature 	Date	Check ☐ if self-employed	PTIN XXXXXXXXXXXX
Firm's name ▶ XXXXXXXXXXXXXXXXXXXXXXXX			Firm's EIN ▶ XXXXXXXXXXX	
Firm's address ▶ XXXXXXXXXXXXXXXXXXXXXXXX			Phone no. XXXXXXXXXXXXXXX	

De Lage Landen Public Finance LLC

1111 Old Eagle School Road
Wayne, PA 19087

ACCEPTANCE CERTIFICATE

Ladies and Gentlemen:

Re: State and Local Government Lease Purchase Agreement dated as of JULY 23, 2026, between
De Lage Landen Public Finance LLC, as Lessor, and County of Tazewell, as Lessee.

In accordance with the State and Local Government Lease Purchase Agreement (the "Agreement"), the undersigned Lessee hereby certifies and represents to, and agrees with Lessor as follows:

1. All of the Equipment (as such term is defined in the Agreement) has been delivered, installed and accepted on the date hereof.
2. Lessee has conducted such inspection and/or testing of the Equipment as it deems necessary and appropriate and hereby acknowledges that it accepts the Equipment for all purposes.
3. Lessee is currently maintaining the insurance coverage required by Section 14 of the Agreement.
4. No event or condition that constitutes, or with notice or lapse of time, or both, would constitute, an Event of Default (as defined in the Agreement) exists at the date hereof.

(SEAL)

LESSEE SIGNATURE	Lessee	County of Tazewell	8/31/26
	Signature	<i>Mindy Darcy</i>	Date
	Print Name	Mindy Darcy	
	Title	County Administrator	

07PFDOC055v1

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to approve the quote from Heart Technologies for the purchase of computer workstations; and

WHEREAS, Tazewell County has a fully managed IT services agreement with Heart Technologies; and

WHEREAS, Heart Technologies recommends a five-year replacement cycle for workstations; and

WHEREAS, Heart Technologies' quoted cost includes making recommendations for equipment, obtaining pricing, preparing the equipment, deploying the equipment, and troubleshooting the equipment, making it not conducive to competitive bidding; and

WHEREAS, due to the rapidly fluctuating technology market, the quote received from Heart Technologies is only valid for two weeks; and

WHEREAS, the cost for the purchase and deployment of 54 workstations is not to exceed \$200,000.00.

THEREFORE, BE IT RESOLVED that the County Board approves the recommendation and authorizes the County Board Chairman to sign the agreement with Heart Technologies not to exceed \$200,000.00.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Community Development Administrator, Finance Office, Treasurer, and Auditor of this action.

PASSED THIS 24TH DAY OF JUNE 2026.


Tazewell County Clerk
Tazewell County Board Chairman



We have prepared a quote for:

Tazewell County Government

Desktop PC Replacements 2026

Quote # MH013906EP Version 2

Prepared by:

Michelle Hasty

Engineered by:

Brandi Johnson

Pc Replacements

Description	Price	Qty	Ext. Price
Standard User: MS Office, Email, Browser			
Hp - Elite Mini - Ultra 5 Processor - 16GB RAM - 512 GB SSD - 1Yr Warranty - Windows 11 Pro	\$1,320.90	40	\$52,836.00
Hp - 23.8in Monitor	\$122.09	80	\$9,767.20
Monitor Cables	\$35.00	80	\$2,800.00
4 Hours for Standard	\$150.00	160	\$24,000.00
Mid-Tier : Watch some cameras / multitask			
HP Z2 Mini - Ultra 5 Processor - 16GB RAM - 512GB SSD - NVIDIA Quadro RTZ A400 Win 11 Pro - 4 Year Warranty	\$2,004.80	13	\$26,062.40
HP - 24in Pro Display	\$207.70	26	\$5,400.20
Monitor Cables	\$35.00	26	\$910.00
6 Hours for Mid	\$150.00	78	\$11,700.00
Advanced User: Heavy Video, multiple systems and exports			
HP Z2 SFF - Ultra 7 Processor - 32GB RAM - 1TB SSD - NVIDIA 8GB RTX A1000 - Win 11 Pro - 4 Year Warranty	\$2,990.68	5	\$14,953.40
HP - 24in Pro Display	\$207.70	10	\$2,077.00
Monitor Cables	\$35.00	10	\$350.00
6 Hours for Advanced	\$150.00	30	\$4,500.00
Detective			
HP Z2 Mini - Ultra 7 Processor - 64GB RAM - 1TB SSD - NVIDIA A1000 (8GB) - Win 11 pro - 4YR Warranty Chief PC (camera)	\$3,894.17	1	\$3,894.17
HP Z2 SFF - Ultra 7 Processor - 64GB RAM - 1TB SSD - Win 11 pro - 4 Year Warranty	\$3,156.02	5	\$15,780.10
HP - 24in Pro Display	\$207.70	12	\$2,492.40
Monitor Cables	\$35.00	12	\$420.00
6 Hours for Detective	\$150.00	36	\$5,400.00

Subtotal: \$184,786.87



Desktop PC Replacements 2026

Prepared by:

Heart East Peoria

Michelle Hasty
309.427.7000
mhasty@heart.net
3105 N Main St.
East Peoria, IL 61611

Prepared for:

Tazewell County Government

Jackie Workman
(309) 478-5704
JWorkman@tazewell-il.gov
11 S. 4th Street
Pekin, IL 61554

Quote Information:

Quote #: MH013906EP

Version: 2
Delivery Date: 05/26/2026
Expiration Date: 05/29/2026

Quote Summary

Description	Amount
Pc Replacements	\$184,786.87

Total: **\$184,786.87**

Payment Schedule

Description	Payments	Interval	Amount
Purchase Price: 50/30/20			
50% Due on Signing	1	One-Time	\$92,393.44
30% on Receipt of Materials	1	One-Time	\$55,436.06
20% on Completion	1	One-Time	\$36,957.37

Payment Due at Signing

Description	Amount
Purchase Price: 50/30/20: 50% Due on Signing	
Total of 50% Due on Signing Payment	\$104,311.06

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.



Heart East Peoria

Signature: _____
Name: _____
Title: _____
Date: _____

Tazewell County Government

Signature: _____
Name: Jackie Workman
Title: _____
Date: _____



Statement of Work

Customer Responsibility

This job will not be taxable. Customer shall provide tax-exempt certificate.

Provide adequate space for equipment in an environment suitable for the required equipment

Provide open access to all wiring closets, panels and work areas.

Provide 110v power as needed to support this installation.

It is the customer's responsibility to provide cabling that meets or exceeds industry standards. All cable runs should be installed, tested, and in good working order before installation begins.

Heart Technologies, Inc., Responsibility

This proposal is for material only.

Labor is included to configure, install, and test the equipment itemized in this proposal.

Installation and Configuration Labor includes:

- Install Windows 11 Professional
- Perform firmware and Windows updates to the latest stable releases
- Join to the internal Domain
- Install and configure business applications
- Connect and configure compatible peripherals (docking stations, printers, scanners, etc.)
- Migrate data from the old computer as needed
- Deploy to end user

Installation and configuration shall be coordinated with the customer to minimize downtime and will be performed during normal business hours, M-F 8:00 AM - 4:30 PM (Excluding Holidays).

Material Escalation Clause: If, during the performance of this contract, the price of materials increases significantly, through no fault of Heart Technologies, the price of quoted material shall be adjusted accordingly. Where the delivery of the quoted material or product is delayed by either manufacture or distribution supplier, through no fault of Heart Technologies, as a result of the shortage or unavailability of specific products or materials, Heart Technologies shall not be liable for any additional costs or damages associated with such delay(s).

ALL MATERIAL PRICING INCLUDED IN THIS PROPOSAL IS ONLY VALID FOR 30 DAYS.

Customer has reviewed and acknowledged statement of work. _____



Standard Terms and Conditions

1. This proposal is in accordance with our understanding of the requirements of the project and from verbal information which we received from the Customer, or its agent, and if written plans and specifications are furnished by Customer, and HEART Technologies, Inc., (from here on referred to as HEART Technologies, Inc.) interpretation of them. HEART Technologies, Inc. assumes no responsibility as to the accuracy of such plans and specifications. It is further understood and agreed that this proposal and contract does not include any labor or materials not specifically mentioned herein. Any additional work not covered herein shall be billed as time and material.
2. Terms and amount of payment shall be those specified herein. If not specified in the proposal, payment shall be 50% down at contract signing, 30% upon receipt of materials, and the remaining 20% due upon completion of this contract where the work is completed within the same month as the billing period. Where work continues beyond a period of 30 days, or is delayed for reasons beyond the control of HEART Technologies, Inc., monthly progress payments shall be paid in an amount equal to the labor and material on a percentage of completion basis of the job covered by this contract. Payment shall be made to HEART Technologies, Inc. by the 10th of the month following the date of any billing. HEART Technologies, Inc. shall not be required to proceed with the installation of the work if the payments applying on same have not been made as specified in the contract. In the event suit is filed by HEART Technologies, Inc. to collect any Moneys due hereunder or to enforce any other provisions of the contract, the Customer agrees to pay all cost, and the attorney's fees incurred. Past Due balances shall be charged finance charges at a rate of 1.5% per month. Customer agrees to pay these charges, if for any reason payments are not received by due date.
3. Alterations or additional work ordered by Customer or his agent shall constitute an addition to this proposal, and shall be charged for on a time and material basis in accordance with the current prices shown in a locally recognized trade pricing standard, in effect at time of billing. If any additions to the contract are ordered, the amount to be paid for the same shall be determined by the Customer and HEART Technologies, Inc. at the time that they are ordered, and if they do not agree upon an amount to be paid, then the Customer shall pay a reasonable price therefor. If the change requested by the Customer shall reduce the amount of labor or material, or both, that HEART Technologies, Inc. shall furnish to the project, then the Customer and HEART Technologies, Inc. shall agree at the time that the change is requested on the amount of credit that shall be given by HEART Technologies, Inc. to the Customer, and if they do not agree upon an amount of credit then the reasonable value of the labor and material shall be credited to the Customer. HEART Technologies, Inc. shall receive written orders for all additional work or changes signed by an authorized person before proceeding with such additions or changes. However, if such written orders are not received this shall not affect the right of HEART Technologies, Inc. to receive payment as outlined above for said labor and materials so furnished. Payments for additions or changes shall be made under the same terms and conditions as are embodied in the original proposal and contract.
4. All prices quoted herein are firm upon acceptance of this proposal, and are subject to correction prior to acceptance. All written proposals are conditioned upon acceptance within time limit specified on the face of this proposal. Verbal quotations are subject to immediate acceptance and terminate the day they are made.
5. It is a condition of this proposal that all materials or devices which are supplied by HEART Technologies, Inc. for installation will be of a type that is approved for the purpose. It is further stipulated that the Customer will assume the same responsibility for any material or equipment not furnished by HEART Technologies, Inc..
6. This proposal including any plans, specifications, drawings or engineering data are furnished by HEART Technologies, Inc. to Customer in trust for determining the scope of the work to be performed and shall remain the property of HEART Technologies, Inc.. They shall be immediately returned to HEART Technologies, Inc. in the event it is not awarded the contract to perform such work. If such plans, specifications or other data are used for the purpose of obtaining other bids or in connection with the installation, the Customer shall pay HEART Technologies, Inc. for all expense in preparing such plans or other data on an engineering fee basis.
7. Unless otherwise provided herein, the amount of any present or future sales or other tax, Federal, State or City, which we now, or hereafter shall be required to pay, either on our own behalf or on behalf of the Customer, or otherwise, with respect to any labor or material covered by this proposal shall be added to the prices quoted herein and paid by the Customer in the same manner and with the same effect as if originally added hereto.
8. If the Customer shall enter into a sale or shall sell all or any part of the premises herein involved, the full amount remaining unpaid on this contract becomes due and payable within 48 hours after date of such sale or agreement of sale at the option of HEART Technologies, Inc.. Title to any of the material sold or installed hereunder by HEART Technologies, Inc. shall remain HEART Technologies, Inc. until all the terms hereof have been complied with, and in the event such materials are affixed to realty, it is expressly understood and agreed that they shall remain personal property subject to removal by HEART Technologies, Inc. The owner, buyer and Customer hereby waive any and all claims for damage to said realty or buildings caused by the removal of said materials or any part thereof.
9. This proposal is contingent upon approval by the authority having jurisdiction. Should additions or modifications be recommended by the authority having jurisdiction, or should the scope of protection change, this proposal will be adjusted accordingly.
10. We represent that the products listed within this quotation are free from defects in material or workmanship. Any product or part, thereof, which proves to be defective in workmanship or material during a period equal to manufacturer's warranty but not to exceed twelve (12) months from the date of purchase (unless otherwise stated in the proposal) shall be replaced at no charge during normal working hours.
11. Any repairs or modifications of the system as installed by the owner, owner's representative or any third party will void the warranty as stated herein.
12. HEART Technologies, Inc. maintains the capability to service your system using our factory-trained technicians from our nearest service facility on a 24-hour emergency basis.
13. The price has been determined on the basis of straight time and normal work week. No overtime will be worked unless ordered by Customer or his representative. In the event overtime is worked, the overtime premium rates plus HEART Technologies, Inc. regular mark-up for overhead and profit will be paid as an extra.
14. Upon acceptance, it is understood and agreed that this contract cannot be canceled except by mutual consent, and then only after payment to HEART Technologies, Inc. for all labor, material and job costs plus his regular mark-up for overhead and profit.
15. This agreement, and any issues arising in connection with it, shall be governed by, and construed in accordance with, the laws of the State of Illinois.
16. This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior proposals and all previous negotiations and agreements, representations and warranties, written or oral.

Authorization to proceed with work or issuance of purchase orders by Customer to HEART Technologies, Inc. accepting any or all parts of this proposal shall be subject to the foregoing conditions.

It is the policy of HEART Technologies, Inc. to provide equal opportunity in employment for all qualified persons and to prohibit discrimination in employment on the basis of race, creed, color, sex, age, national origin, religion, disability or veteran status.

COMMITTEE REPORT

F-26-13

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following FY26 budget transfers for the Veterans Assistance Commission; and

WHEREAS, the first requested transfer of funds is needed for the cost to hire an Assistant Superintendent (ASI), Administrative Assistant (AA), and Veteran Service Officer (VSO);

- \$16,985.75 from 230-550-5000 (Department Head) to 230-550-5001 (Management/Supervisor)
- \$10,802.79 from 230-550-5999 (Contingency) to 230-550-5001 (Management/Supervisor)
- \$5,759.11 from 230-550-5999 (Contingency) to 230-550-5003 (Support Staff)
- \$1,285.10 from 230-550-5999 (Contingency) to 230-550-5082 (Medical Insurance)
- \$6,720.29 from 230-550-5171 (Food) to 230-550-5082 (Medical Insurance); and

WHEREAS, the second requested transfer of funds is needed for the cost to hire an attorney to review by-laws, policies, and guidebooks;

- \$2,000 from 230-550-5454 (Mileage-Business Travel) to 230-550-4241 (Legal Services); and

WHEREAS, the third requested transfer of funds is needed for the cost of software license and subscription;

- \$250 from 230-550-5120 (Association Membership Dues) to 230-550-5200 (Software License & Subscription).

THEREFORE BE IT RESOLVED that the County Board approve the transfers of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, Veteran's Assistance Commission, Finance Director, and the Auditor of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:



Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

E-26-42

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Open Meetings Act, 5 ILCS 120/2.06, requires in relevant part:

"The public body shall periodically, but no less than semi-annually, meet to review minutes and recordings of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection."

WHEREAS, the State's Attorney's Office has reviewed such minutes or recordings and made recommendations as detailed below, providing that all recordings of meetings herein listed as Open shall be destroyed and the minutes of those meetings as of this date shall be available for public inspection:

County Board

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/24/03	Personnel/Pending Litigation	Closed
10/29/03 at 6:39 p.m.	Land Acquisition	Closed
10/29/03 at 7:03 p.m.	Probable Litigation	Closed
08/31/05	Pending Litigation	Closed
05/31/06	Land Acquisition	Closed
06/28/06	Personnel	Closed
07/26/06	Land Acquisition	Closed
06/25/08	Pending Litigation	Closed
04/24/19	Pending Litigation	Closed
05/31/23	Pending Litigation	Closed
6/26/24	Litigation	Closed
8/28/24	Litigation	Closed
2/26/25	Collective Bargaining	Closed
3/26/25	Litigation	Closed
5/28/25	Land Acquisition	Closed
2/25/26	Meetings Between Internal and External Auditors and the County Board	Closed

Executive/Risk Management Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/1/02	Pending Litigation	Closed
01/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed

10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
08/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m.	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
01/23/13	Pending Litigation	Closed
05/22/13 at 4:04 p.m.	Pending Litigation	Closed
09/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/23/18	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed
09/19/18 at 5:20	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed

10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed
03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed
12/21/23	Security Procedures	Closed
02/21/24	Pending Litigation	Closed
6/19/24	Probable Litigation	Closed
6/19/24	Personnel Matters	Closed
6/19/24	Security Procedures	Closed
7/24/24	Personnel	Closed
7/31/24	Personnel	Closed
10/23/24	Pending Litigation	Closed
1/22/25	Pending Litigation	Closed
2/19/25	Pending Litigation	Closed
3/19/25	Pending Litigation	Closed
6/18/25	Pending Litigation	Closed
7/30/25	Personnel	Closed
8/20/25	Pending Litigation	Closed
10/22/25	Pending Litigation	Closed
11/12/25	Pending Litigation	Closed
1/21/26	Pending Litigation	Closed
1/28/26	Pending Litigation	Closed
2/18/26	Meetings Between Internal and External Auditors and the County Board	Closed

Human Resources/Finance and Budget Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
09/16/03	Collective Bargaining/Salary Schedules	Closed
09/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
01/18/11	Collective Bargaining/Salary Schedules	Closed
02/23/11	Collective Bargaining/Salary Schedules	Closed
04/19/11	Collective Bargaining/Salary Schedules	Closed
05/17/11	Collective Bargaining/Salary Schedules	Closed
09/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
01/22/13	Collective Bargaining/Salary Schedules	Closed
02/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
02/27/13	Collective Bargaining/Salary Schedules	Closed
05/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed

11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed
11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed
10/17/23	Collective Bargaining/Salary Schedules	Closed
01/23/24	Collective Bargaining/Salary Schedules	Closed
04/16/24	Collective Bargaining/Salary Schedules	Closed
06/18/24	Collective Bargaining/Salary Schedules	Closed
8/20/24	Collective Bargaining/Salary Schedules	Closed
9/17/24	Collective Bargaining/Salary Schedules	Closed
9/25/24	Collective Bargaining/Salary Schedules	Closed
10/22/24	Collective Bargaining/Salary Schedules	Closed
11/12/24	Collective Bargaining/Salary Schedules	Closed
1/21/25	Collective Bargaining/Salary Schedules	Closed
2/18/25	Collective Bargaining/Salary Schedules	Closed
3/18/25	Collective Bargaining/Salary Schedules	Closed
3/26/25	Collective Bargaining/Salary Schedules	Closed
4/22/25	Collective Bargaining/Salary Schedules	Closed

5/20/25	Collective Bargaining/Salary Schedules	Closed
5/28/25	Collective Bargaining/Salary Schedules	Closed
6/17/25	Collective Bargaining/Salary Schedules	Closed
6/17/25	Meeting Between Internal/External Auditors, Finance Committees, and Their Equivalents Regarding Internal Control	Closed
6/25/25	Collective Bargaining/Salary Schedules	Closed
5/19/26	Collective Bargaining/Salary Schedules	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed
2/20/24	Land Acquisition	Closed
04/16/24	Land Acquisition	Closed
8/20/24	Land Acquisition	Closed
8/28/24	Land Acquisition	Closed
10/22/24	Setting of a Price for Sale or Lease	Closed
6/17/25	Land Acquisition	Closed

6/25/25	Land Acquisition	Closed
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Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/8/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
10/12/17	Risk Management	Closed
10/2/23	Personnel	Closed

Ad Hoc Rules Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
04/14/23	Probable or Imminent Litigation	Closed

Ad Hoc Tax Subcommittee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/26/06	Personnel	Closed
11/20/06	Personnel	Closed
12/14/06	Personnel	Closed
01/04/07	Pending/Imminent Litigation	Closed

Collective Bargaining/Grievance Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	Personnel	Closed

3/19/25 Evidence or Testimony Closed

Hay Group Sub-Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/24/14	Collective Bargaining/Salary Schedules	Closed

Transportation Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

Ad Hoc ARPA Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/19/21	Land Acquisition	Closed

Whereas, your Executive Committee recommends that the County Board approve the recommendation of the State's Attorney's Office regarding the six month review of closed session minutes and recordings.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation;

BE IT FURTHER RESOLVED that all closed session minutes available for public inspection be placed in the appropriate minute books, the corresponding recordings be destroyed, and that such minutes and recordings remaining closed to the public shall be kept separately under seal, all within the Office of the County Clerk.

PASSED THIS 24th DAY OF June, 2026.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT

WHEREAS, the Tazewell County Board has long since, pursuant to Ordinance 32.001, established an Emergency Management Agency/Emergency Services and Disaster Agency of the Tazewell County Board pertaining to appropriate functions in the case of an emergency; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond the capacities of the Tazewell County Emergency Management Agency/ Emergency Services and Disaster Agency to deal effectively with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the Tazewell County Board, as one of the Members thereof, hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its personnel, equipment or material resources to the requesting member jurisdiction as situations allow; and

WHEREAS, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the Tazewell County Board allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interest of the Tazewell County Board to provide as much as possible for assistance to the residents of the Tazewell County and other Members of said Mutual Aid Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board Chairman of Tazewell County, Illinois, as follows:

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the Tazewell County Board, a body politic, may participate as a Member of the Illinois Emergency Management Mutual Aid System pursuant to that certain Mutual Aid Intergovernmental Service Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3: That the County Board Chairman be and is hereby authorized to execute, on behalf of the Tazewell County Board said Agreement and that the Tazewell County Clerk is authorized to attest to said Agreement.

EXECUTED and APPROVED this 24th day of June 2026,
2026.

APPROVED:

Chairman Local Jurisdiction Board



Tazewell County Clerk



Tazewell County Board Chairman

**Illinois Emergency Management
MUTUAL AID SYSTEM
AGREEMENT**

This Agreement is made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in emergency management and the protection of life and property from an emergency or disaster; and,

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in the preparedness and mitigation phases of emergency management; and,

WHEREAS, the parties hereto have determined that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Illinois Emergency Management Mutual Aid System (IEMMAS) and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

SECTION ONE

Purpose

Certain situations arise, including, but not limited to, emergencies, natural disasters, man-made catastrophes, and special events, in which the Parties recognize that the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. During such situations, one Member Unit's personnel and equipment may be called

upon to perform functions within the territorial limits of another Member Unit, as is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Illinois Emergency Management Mutual Aid System is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Emergency Management Mutual Aid System" (hereinafter referred to as "IEMMAS", also "Agreement"): A definite and prearranged plan whereby response and assistance is provided to a Requesting Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IEMMAS member Units and amended from time to time.
- B. "Unit": (also "Member Unit") Any unit of government, including but not limited to a city, village, or county having an Emergency Management Program, another unit of local government, or any other political subdivision of the State of Illinois, or an intergovernmental agency and the units of which such intergovernmental agency is comprised, which is a signatory to the IEMMAS Agreement, and has been appropriately authorized by their governing body to enter into the IEMMAS Agreement and otherwise and comply with the rules and regulations of IEMMAS.
- C. "Requesting Unit": Means any Unit requesting assistance of another Unit under this Agreement.

- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to a Requesting Unit.
- E. "Emergency": Any occurrence or condition which results in a situation where assistance is requested to supplement local efforts and capabilities to save lives, protect property and protect the public health and safety, or to lessen or avert the threat of a catastrophe or Disaster or other Serious Threat to Public Health and Safety.
- F. "Disaster": An occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, severe weather event, environmental contamination, utility failure, radiological incident, structural collapse, explosion, transportation accident, hazardous materials incident, epidemic, pandemic, or any other calamity.
- G. "IEMMAS Regions": The geographically associated Member Units or unit of which have been grouped for operational efficiency and representation of those Member Units. The State of Illinois shall be divided into eight (8) regions which as identified by Exhibit A, hereto attached and incorporated by this reference.
- H. "Training": The regular scheduled practice of emergency procedures during non-emergency drills or exercises to implement the necessary joint operations of IEMMAS.
- I. "IEMMAS Board": The governing body of IEMMAS shall be comprised of elected representatives from each of the Member Units of the IEMMAS, in the manner detailed by this Agreement.
- J. "Special Event": Any non-routine event, that places a strain on any Member Unit's

resources. Such an event may, but is not required to, involve a large number of people. Such an event should generally require additional planning, preparation, and mitigation for public safety.

- K. "Emergency Management Coordinator": Means the Emergency Management Coordinator or agency head of a Unit, or their designee.
- L. "Emergency Management Staff": includes any person who is an authorized employee or agent of a Unit. An Emergency Management Staff includes, without limitation, the following: full time, part time, volunteer, paid-on-call, paid on premises, and contracted personnel, as well as emergency operations center staff, support personnel, and authorized members of non-governmental response Units.
- M. "Emergency Services": means the provision of personnel, equipment, or other support to a Requesting Unit in the preparedness of, prevention of, response to, recovery from, or mitigation of any Disaster, Emergency, or Special Event, and includes joint training for the provision of any such services by a Unit.
- N. "Initial Governing Board": The first Governing Board of IEMMAS established after two or more Public Agencies enter into this Agreement.
- O. "Public Agency": A public agency shall have the same meaning as in the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).
- P. "IEMMAS Regional Directors": The elected members of the Governing Board, representing the IEMMAS Regions.

SECTION THREE

Authority and Action to Effect Mutual Aid

The Parties hereby authorize and direct their respective Emergency Management Coordinators, to take any reasonably necessary and proper action to render and request Mutual Aid to and from the other Parties to the Agreement, and to participate in Training activities, in furtherance of effective and efficient provision of Mutual Aid pursuant to this Agreement.

In accordance with a Party's policies and within the authority provided to its Emergency Management Coordination, upon an Aiding Unit's receipt of a request from a Requesting Unit for Emergency Services, the Emergency Management Coordinator may commit the requested Mutual Aid in the form of Emergency Management Staff, and/or Emergency Services to the Requesting Unit. All Mutual Aid rendered shall be to the extent of available personnel and equipment, taking into consideration the resources required for adequate protection of the territorial limits of the Aiding Unit. The decision of the Emergency Management Coordinator of the Aiding Unit as to the personnel and equipment available to render aid, if any, shall be final.

Whenever an Emergency, Disaster, or Special Event occurs and conditions are such that the Emergency Management Coordinator of the Requesting Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the Emergency, Disaster, or Special Event, and the type and amount of equipment, Emergency Management Staff, and/or Emergency Services requested from IEMMAS.

The Emergency Management Coordinator of the Aiding Unit shall take the following action immediately upon being requested for aid:

1. Determine what equipment, Emergency Management Staff, and/or Emergency Services is requested;
2. Determine if the requested equipment, Emergency Management Staff, and/or Emergency Services can be committed in response to the request from the

Requesting Unit;

3. Dispatch the requested equipment, Emergency Management Staff and/or Emergency Services is, to the extent available, to the location of the event or location reported by the Requesting Unit in accordance with the procedures of IEMMAS; and
4. Notify the Requesting Unit if any or all of the requested equipment, Emergency Management Staff, and/or Emergency Services cannot be provided.

SECTION FOUR

Compensation for Aid

Equipment, Emergency Management Staff, and/or Emergency Services provided pursuant to this Agreement shall be at no charge to the party requesting aid; however, any expenses recoverable from third parties, including but not limited to reimbursements, fees, grants, or insurance proceeds tied to the events from which the Emergency, Disaster, or Special Event arose, shall be equitably distributed among responding parties, in the manner described by this Section Four of the Agreement.

Nothing herein shall operate to bar any recovery of funds from any third party, local, state, or federal agency under any existing statutes, or other authority. Each Aiding Unit is responsible for the compensation of its Emergency Responders providing Mutual Aid, equipment expenses, Emergency Services, and for any additional costs incurred to ensure its jurisdiction has adequate resources during the rendering of Mutual Aid.

Day-to-day Mutual Aid should remain free of charge because the administrative

requirements of reimbursement make it infeasible to charge for day-to-day Mutual Aid. However, the following exceptions may apply:

1. Third Party Reimbursement. – Expenses for Emergency Services recovered from third parties shall be proportionally distributed to all participating Units by the Unit recovering such payment from a third party. The Unit responsible for seeking payment from a third party shall provide timely notice to Aiding Units of a date by which submission of a request for reimbursement must be received. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the incident by each Aiding Unit. These costs include personnel, use of equipment and materials provided, damage or loss of equipment, use of facilities, and any other costs associated with the Aid provided that may be recoverable. The Unit recovering payment from a third party shall notify Aiding Units that such payment has been made, and such Unit will reimburse the other Aiding Units. If the third party payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.
2. Intrastate Emergency Management Agency Tasking. Expenses recovered related to a response to an Emergency or Disaster at the request of The Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) or other State or federal authority shall be based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include personnel, use of equipment and materials provided, damage or loss of equipment, use of facilities, and any other costs associated with the aid that may be recoverable. The Unit recovering payment from the State or Federal Government shall notify Aiding Units that

such payment has been made, and such Unit will reimburse the other Aiding Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.

3. Interstate Emergency Management Assistance Compact ("EMAC") Response - Expenses recovered related to a response to an Emergency or Disaster at the request of another emergency management agency or the authority of another state government pursuant to an EMAC response. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include personnel, use of equipment and materials provided, damage or loss of equipment, use of facilities, and any other costs associated with the aid that may be recoverable. If these payments are not made directly to the participating Units, the Unit recovering payment from another state or emergency management agency shall notify Aiding Units that such payment has been made, and such Unit will reimburse the other Aiding Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.

SECTION FIVE

Insurance

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, workers' compensation, auto, and, if applicable, watercraft, aircraft, or drone liability. The obligations of

this Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the jurisdiction. To the extent permitted by governing law, each Party agrees to waive subrogation rights it may acquire, and to require any insurer to waive subrogation rights they may acquire, by virtue of the payment of claims, suits, or other loss arising out of this Agreement, and shall, as to any insurer, obtain any endorsement necessary to effectuate such waiver of subrogation.

SECTION SIX

Jurisdiction Over Personnel, Equipment, and Assets

Emergency Management Staff, equipment, or other assets dispatched to aid a Requesting Unit pursuant to this Agreement shall, at all times, remain employees, agents, or equipment of the Aiding Unit, and are entitled to receive any benefits and compensation to which they may otherwise be entitled under the laws, regulations, or ordinances of the United States of America, their respective States, and their respective political subdivisions. This includes, but is not limited to, benefits for pension, relief, disability, death, and workers' compensation. If a person from an Aiding Unit is injured or killed while rendering assistance under this Agreement, benefits shall be afforded in the same manner and on the same terms as if the injury or death were sustained while the person from the Aiding Unit was rendering assistance for or within the Aiding Unit's own jurisdiction.

Emergency Management Staff, equipment, or other assets of the Aiding Unit will come under the operational control of the Requesting Unit's Emergency Management Coordinator, or other appropriate authority, until released or withdrawn. The Aiding Unit shall, at all times, have the right to withdraw any and all aid upon the order of its Emergency Management Coordinator.

The Aiding Unit shall notify the Requesting Unit of the extent of any withdrawal, and coordinate the withdrawal to minimize jeopardizing the safety of the operation or other personnel.

If, for any reason, an Aiding Unit determines that it cannot respond to a Requesting Unit, the Aiding Unit shall promptly notify the Requesting Unit of the Aiding Unit's inability to respond; however, failure to promptly notify the Requesting Party of such inability to respond shall not be deemed to be noncompliance with the terms of this Agreement and no liability may be assigned. No liability of any kind shall be attributed to or assumed by a Party, for failure or refusal to render aid, or for withdrawal of aid.

The obligations and duties set forth in this Section shall survive the end or termination of this Agreement.

SECTION SEVEN

Liability

Each Party will be solely responsible for the acts of its own governing body, officers, employees, agents, and subcontractors, expressly including, but not limited to, all of its Emergency Management Staff, the costs associated with those acts, and the defense of those acts. No Party shall be responsible to another Party for any liability or costs arising from the act of an employee or agent of another Party. Each Party hereto shall hold all other Parties hereto harmless for any liability or costs arising from the act of an employee or agent of another Party. The Provisions of this Section shall survive the termination of this Agreement by any Party.

Any Party responding under this Agreement to another state shall be considered agents of the Requesting Unit in the other state for tort liability and immunity purposes related to third-party claims to the extent permissible under the laws of both states. Nothing in this Section shall

be deemed a waiver by any Party of its right to dispute any claim or assert statutory and common law immunities as to third parties.

SECTION EIGHT

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the IEMMAS specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail, or certified mail.

SECTION NINE

Effectiveness

This Agreement shall be in full force and effective for each Party, upon approval by that Party's governing body in the manner provided by law and upon proper execution of this Agreement.

SECTION TEN

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor of entity

which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto; and this Agreement shall not be assigned by IEMMAS without prior written consent of the parties hereto.

SECTION ELEVEN

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable, and this Agreement may be enforced with that provision severed or modified by court order.

SECTION TWELVE

Notices

Notices given under this Agreement shall be in writing and shall be delivered by one or more of the following processes: personally delivered, sent by express delivery service, certified mail, or first-class US mail postage prepaid to the head of the governing body of the participating Member Unit.

SECTION THIRTEEN

Governing Law

This Agreement shall be governed, interpreted, and construed in accordance with the laws of the State of Illinois.

SECTION FOURTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION FIFTEEN

IEMMAS Board

By agreement by and between each Member Unit to this Agreement, there shall exist a third party Public Agency, created by the Member Unit parties to this agreement, which shall be known as the Illinois Emergency Management Mutual Aid System (hereinafter referred to as “IEMMAS”). IEMMAS that shall be considered a Public Agency, as that term is defined in 5 ILCS 220/2(1). The Public Agency IEMMAS shall have a governing board, consistent with the meaning of the phrase “governing board” in 5 ILCS 220/2(1), which shall be known as the “IEMMAS Board.”

The IEMMAS Board is hereby identified as the authority to consider, adopt and amend from time to time, as needed, rules, procedures, by-laws, and any other matters deemed necessary. For the avoidance of doubt, it is expressly understood that as a Public Body, the IEMMAS Board shall be subject to the Illinois Open Meetings Act (5 ILCS 120/1-1, et seq.), Illinois Freedom of Information Act (5 ILCS 140/1-1, et seq.), and any other laws and regulations of the state for which Public Bodies must comply.

An Initial Governing Board, created upon enactment of the IEMMAS agreement by two or more Public Agencies, shall serve as the IEMMAS Board. One (1) representative from each of

the eight (8) IEMMAS regions, the State of Illinois shall be divided into eight (8) regions as identified by Exhibit A. Such representatives shall be selected by the President of IESMA, and along with the President of IESMA, (a total of nine (9) individuals), who shall serve as the Initial Governing Board of IEMMAS. If a member of the Initial Governing Board is not able to complete their term, the IESMA President shall appoint a replacement with a candidate from the same IEMMAS region as the person who was unable to complete the term. If there are no parties interested in the position from the IEMMAS region, the IESMA President can then appoint a replacement from any of the IEMMAS regions to finish the term.

The Initial Governing Board shall identify the process to be used for the election of the permanent IEMMAS Board members. The proposed election process shall be approved by a vote of the eight (8) interim IEMMAS Regional Directors with a simple majority. If the vote on the election process should result in a split decision, the IESMA president shall cast the tie breaking vote. The Initial Governing Board shall conduct the election process to identify the eight (8) IEMMAS Regional Directors.

After the eight (8) IEMMAS Regional Directors have been duly elected, a date to transfer the responsibilities from the Initial Governing Board to the IEMMAS board shall be determined. Upon the transfer of responsibilities, all governing board powers are hereby transferred to the elected IEMMAS Board.

The composition IEMMAS Board after the Initial Governing Board have served their term shall consist of the following:

- A. Eight (8) IEMMAS Regional Directors elected from each of the eight (8) IEMMAS Regions.
- B. The President of IESMA, or their designee, will hold a permanent, and non-

elective IEMMAS Board membership.

The eight (8) IEMMAS Regional Directors shall serve as the voting representative of their region on IEMMAS matters. Those elected to represent their region on the IEMMAS Board may appoint a designee to serve temporarily in their stead. The eight (8) IEMMAS Regional Directors shall be from a Member Unit within their respective IEMMAS Region and shall have all rights and privileges attendant to a representative of that region. Every Governing Board Member must be affiliated by employment with, or relation to, a signatory Member Unit.

The Public Agency IEMMAS shall have a President, Vice President, Secretary, and Treasurer who shall be appointed by and from the elected members of the IEMMAS Board, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of IEMMAS as the Bylaws are established and may be amended from time to time by the IEMMAS Board.

SECTION SIXTEEN

Duties of the IEMMAS Board

The IEMMAS Board shall meet regularly to conduct business and to consider and publish the rules and procedures of the IEMMAS.

SECTION SEVENTEEN

Rules and Procedures

The IEMMAS Board shall establish rules and procedures of the IEMMAS as deemed necessary for the purpose of administrative functions, the exchange of information and the common welfare of the IEMMAS, subject to the laws governing Public Bodies in the State of

Illinois.

SECTION EIGHTEEN

Revocation of Prior Agreements

This Agreement shall replace all prior Illinois Emergency Management Mutual Aid System agreements effective at 12:01 a.m. Central Standard Time on January 1, 2025. Any Member Unit that has not become a Party to this Agreement by 12:01 a.m. Central Standard Time on January 1, 2025, shall no longer be affiliated with IEMMAS in any capacity, shall not continue to benefit from its prior association with IEMMAS, and shall not rely on IEMMAS for emergency responses, until subsequently rejoining IEMMAS by the adoption of an approving ordinance or resolution and entering into this Agreement, as may be amended from time to time. The effective date for any new Member Unit joining after January 1, 2025, shall be the date set forth next to the signature of that new Member Unit.

SECTION NINETEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures of the IEMMAS as established by the IEMMAS Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to, and approves this MUTUAL AID SYSTEM Agreement to which this signature page will be attached and agrees to be a party thereto and be bound by the terms thereof.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF,

This Signatory certifies that this Illinois Emergency Management Mutual Aid System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto. A certified copy of the approving ordinance, resolution or authority, along with the executed Agreement is included and shall be sent to the IEMMAS Board.

In Witness Whereof, the Signatory Public Agency designated below enters into this agreement with all other Signatory Public Agencies who have signed or will sign this agreement pursuant to legal authorization granted to is under the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and the final approval required of an entity such as the undersigned Public Agency

Public Agency Name

By: _____
Legally Authorized Agent

Printed Name: _____

Title: _____

Date: _____

State of Illinois)
) ss
County of _____)

_____, after being duly sworn on oath, deposes and states under penalty of perjury that he/she is the duly authorized agent for the Public Agency shown above, that he/she has read the agreement in its entirety, that the entity shown above the “Public Agency Name” line, above, is a Public Agency within the meaning of 5 ILCS 220/1 et seq. and that he/she signs this document pursuant to proper authority granted by that public agency.

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint David Dingledine of 904 Peoria Street, Washington, IL 61571 to the Tazewell County Board of Health for a term commencing July 01, 2026 and expiring June 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of David Dingledine to the Tazewell County Board of Health and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of David Dingledine to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Amy Grugan, 105 Fawn Court, Washington, IL 61571 to the Tazewell County Board of Health for a term commencing July 01, 2026 and expiring June 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Amy Grugan to the Tazewell County Board of Health and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Amy Grugan to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Dr. Kacey Zobrist, 2130 N. Morton Avenue, Morton, IL to the Tazewell County Board of Health for a term commencing July 1, 2026 and expiring June 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Dr. Kacey Zobrist to the Tazewell County Board of Health and we recommend said reappointment be approved.

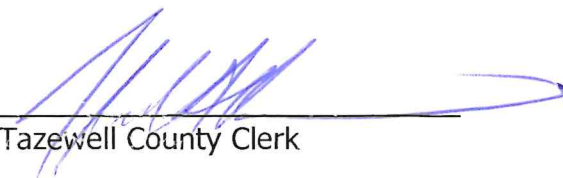
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Dr. Kacey Zobrist to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 24th DAY OF JUNE, 2026.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jeffrey Litwiller of 4250 Armingdale Rd. Hopedale, IL 61747 to the Hopedale Fire Protection District for a term commencing May 01, 2026 and expiring April 30, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jeffrey Litwiller to the Hopedale Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jeffrey Litwiller to the Hopedale Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify McGrath Law Office of this action.

PASSED THIS 24th DAY OF June, 2026.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman