

Minutes approved 8.18.26



Finance Committee

James Carius Community Room

Tuesday, July 21, 2026 – 3:51 p.m.

Committee Members Present: Chairman Mike Harris, Vice Chairman Max Schneider, Nancy Proehl, Russ Crawford, Eric Schmidgall, Joe Woodrow, Dave Mingus, Deene Milam, Eugene Glueck

Committee Members Absent: Kim Joesting, Eric Stahl

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER SCHMIDGALL, SECOND BY MEMBER SCHNEIDER** to approve the minutes of the June 16, 2026 meeting and June 24, 2026 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-14 **MOTION BY MEMBER GLUECK, SECOND BY MEMBER SCHNEIDER** to recommend to approve budget transfer for Supervisor of Assessments

Administrator Darcy stated that this is a budget transfer of \$34,243 from the publication line item to the software licenses and subscriptions line item. She explained that the transfer is necessary because implementation of Devnet, the new CAMA system being adopted by the Supervisor of Assessments Office, has taken longer than anticipated. As a result, the office needed to maintain access to the Proval software for a longer period to complete its work. She noted that the Proval software will be discontinued by the end of August.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY CRAWFORD, SECOND BY WOODROW** to move the Committee into Executive Session under 5 ILCS 120/2(c)(29) – Meeting Between Internal/External Auditors, Finance Committees, and Their Equivalents Regarding Internal Control at 3:53 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 4:28 p.m.

RECESS

Chairman Harris recessed the meeting at 4:29 p.m.

(transcribed by S. Gullette)