

Grants Committee Meeting

September 12, 2018

MINUTES

Members Present:

Stephen Reeb, Chairman
Carol Clark, Vice Chairman
June Chartrand
Willie Dancy
Susan Gruberman
John West

Members Excused:

Roy Mosley, Jr.

Staff Present:

Jennifer Little, Administrative Assistant
Jennifer Johnson, Fiscal Manager

Chairman Reeb called the meeting to order at 5:35 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

On behalf of Terry Beach, Jennifer Little introduced Jennifer Johnson who he has hired as the new Fiscal Manager. Mrs. Johnson is replacing Connie DeRousse who recently retired after more than 29 years at the Grants Department. Jennifer Little added Mrs. Johnson has sixteen years of experience in IGD's fiscal department serving as Connie's right hand. Committee members offered their congratulations to Mrs. Johnson.

Chairman Reeb asked if there were comments from the public on the agenda. Fred Boch asked a question regarding the large payments to SWIC [Southwestern Illinois College] totaling \$41,000.00. Jennifer Johnson responded the payments were tuition payments for students participating in IGD's Youth Program. There were no other comments.

Upon a motion by Mr. West, and a second by Mrs. Chartrand, the minutes from the August 8, 2018 Grants Committee meeting were approved unanimously.

Upon a motion by Mr. Dancy, and a second by Mrs. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of August, 2018 was approved unanimously.

Upon a motion by Mrs. Clark, and a second by Mr. West, the Check Register Summaries for the pay periods in the month of August, 2018 were approved unanimously and placed on file. IGD financial statements were present for review.

There were no questions concerning the Community Services Group and the report was placed on file.

There were no questions concerning the Community Development Group and the report was placed on file.

There were no questions concerning the Workforce Development Group and the report was placed on file.

Upon a motion by Mr. West, and a second by Mrs. Gruberman, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

- A. In Terry Beach's absence, the Director's Report was held for the next Grants Committee Meeting.

Other Comments

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Mr. West, and a second by Mr. Dancy, Chairman Reeb adjourned the meeting at 5:40 p.m.