

STATE OF ILLINOIS        )  
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COUNTY OF WOODFORD)

PROCEEDINGS OF THE SPECIAL COUNTY BOARD OF WOODFORD COUNTY, IN THE STATE OF ILLINOIS, held in the Woodford County Board Room in the City of Eureka, in said County, on the 4<sup>th</sup> Monday in February, AD 2023, same being the 27th day of said month.

Monday

February 27, 2023

5:30 P.M.

Board met and was called to order by Vice Chairman John Krug.

Roll call by the Clerk. Present: Randy Barth, James Baumann, Denise Durst, Autum Jones, John Krug, David Meinhold (Zoom), Nick Miller (Zoom), Blake Parsons, Jerry Smith, and Tim Worner. Absent: Zachary Ferris, absent; Chuck Nagel, absent; Johnathan Schertz, absent; Dan Steffen, absent; and Donald Tolan, absent. Also present was County Clerk Dawn Kupfer.

Vice Chairman Krug announced the meeting would be informal this evening as the purpose of this meeting was in gain some insight on the Budget Process. He then turned the meeting over to the Treasurer, Melissa Andrews.

Treasurer Andrews prepared and passed out a handout for the Board Members concerning the Budget process. She explained the budget itself consists of 118 pages, and the Master Budget Document is maintained by the Treasurer; however, the budget process is a joint effort of the Department Heads and the County Board. Ms. Andrews said the County Board Coordinator prepares copies of the document for the Committee meetings and County Board meetings. She went over the list detailing how the process begins in June when the Department Heads prepare their budget requests, and then a portion of the Departments will present in July with the remaining departments reporting in August and September. Much discussion continued with the Members asking the Treasurer some questions, and everyone having a better understanding of the Budget process.

Vice Chairman Krug announced the Board adjourned at approximately 6:30 PM.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder