

MONROE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Agenda
Monday, June 16, 2025, 8:15 am
Monroe County Courthouse, Room 200

1. Call meeting to order by the Chairman of the Board.
2. Pledge of Allegiance
3. Roll Call.
4. Approval of Minutes
5. Visitors and Public Comments. *
6. Consent Agenda
 - a. Resolution for Reappointment of John Conrad to the Monroe County Flood Prevention District
7. Reports and Communications
 - a. Oak Hill Report – Non-Financial
 - b. Kevin Koenigstein
 - i. Quarterly Financial Report
 - ii. Semi-Annual Collector Report
 - iii. Real Estate Tax Cycle
 - c. Aaron Metzger – Mid-Year Semi-Annual Report
 - d. Kevin Scheibe – 9-1-1 Addressing Update
8. Financial Reports
 - a. Review and Approval of Nursing Home Financial Statements / Resident Refunds
 - b. Review and Approval of Monthly Nursing Home Distribution Report
 - c. Review and Approval of Claims \$10,000.00 or Greater
 - d. Review and Approval of Monthly County Distribution Report
 - e. Review and Approval of County Financial Statements
9. Unfinished Business
10. New Business
11. Closed Meeting, if required
12. Vote for adjournment

**THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT.
MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND AND SPEAK DURING THE PUBLIC COMMENTS
SECTION OF THE MEETING. PUBLIC COMMENTS SHALL BE LIMITED TO 3 MINUTES. THE CHAIRMAN OF
THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.**