



NOTICE OF LCIT BOARD MEETING
January 22, 2026 9:30 A.M.
LaSalle County Government Complex

<https://www.youtube.com/channel/UCjwHFl0W13M224SgVU95Ifg>

AGENDA

- I. CALL MEETING TO ORDER**
- II. CITIZEN COMMENT**
 - a. At this time if you have a Citizen Comment please submit in writing to mpilch@lasallecountyil.gov within 2 hours of the meeting. It will then be presented to the committee
- III. MOTION TO APPROVE REMOTE ATTENDANCE PURSUANT TO RESOLUTION #23-53**
- IV. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING**
- V. ITEMS TO BE PRESENTED AS INFORMATION**
 - a. Monthly Reports by Nugent Consulting
- VI. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
 - a. Monthly Financial Variance, Trend Analysis & Claim Reports
- VII. REPORTS TO COMMITTEE**
- VIII. EXECUTIVE SESSION – 5 ILCS 120/2 (c)**
 - a. Discussion of Pending, Probable, or Imminent Litigation
 - b. Establishment of Reserves or Settlement of Claims
 - c. Collective Negotiating Matters
- IX. MOTION TO APPROVE MONTHLY REQUISITIONS**
- X. ANNOUNCEMENT OF NEXT MEETING February 19, 2026 9:30am**
- XI. ADJOURNMENT**