

# Committee on Appointments and Legislation & Rules

Committee Meeting Agenda April 3, 2023 1:00 pm room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

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## I. Call Meeting to Order

## II. Citizen Comments

## III. Approval Minutes for the previous Committee On Appointment and Legislation & Rules meeting

## IV. Legislation & Rules

### 1. New Business

**Ordinance:** Amending Ordinance for Compliance with the Local Government Travel Expense Control Act (Pubic Act 99-0604)

### 2. Old Business

Board Rule Book

### 3. Senate & House Bills and State Statute (s)

## V. Committee on Appointments

### 1. New Business

U of I Extension

### 2. Old Business

#### **Board Member/Department Appointment**

Judie McConville – LaSalle County Board of Review  
University of Illinois Extension

### 3. Appointments and reappointments

Paul D. Brennan – Sheridan Community Fire Protection District  
Forrest Smith – Allen Township Fire Protection District  
Alex Marshall – Somonauk Community Fire Protection District  
Scott Tuftie – Serena Fire Protection District  
Charles Bolatto – Marseilles Fire Protection District

## VI. Adjourn