



NOTICE OF LCIT BOARD MEETING
April 20, 2023 9:30 A.M.
LaSalle County Government Complex

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

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@lasallecounty.org within 2 hours of the meeting. It will then be presented to the committee**
- III. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING**
- IV. ITEMS TO BE PRESENTED AS INFORMATION**
 - a. Renewal Nugent Consulting Agreement – Mike Nugent**
 - b. Incident/Accident Review Program/Policy**
- V. ITEMS TO BE PRESENTED FOR ACTION/MOTION**
 - a. Monthly Financial Variance, Trend Analysis & Claim Reports**
 - b. Renewal of Nugent Consulting Agreement**
 - c. Motion to move forward with an Incident / Accident Review Program / Policy**
- VI. REPORTS TO COMMITTEE**

a. Administrators Report	Mike Nugent
b. Work Comp Claims Reports	Rob Fitzgerald & John Zaborowski
c. Safety Committee Report	Laura Braasch
d. Loss Control Report	Laura Braasch
e. Liability Claims Reports	ICRMT
f. Risk Management Report	Mike Nugent
g. Insurance Broker Report	Tony Evans
h. Financial Report	Michael Vezzetti
- VII. 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**
- VIII. ANNOUNCEMENT OF NEXT MEETING, May 18, 2023 9:30am**
- IX. ADJOURNMENT**