

**SPECIAL FINANCE
COMMITTEE MEETING**

Tuesday, October 10, 2023 at 8:30 a.m.
Kankakee County Administration
189 E. Court Street, Kankakee, Illinois

Agenda

1. Call to Order
 - Roll Call
2. Public Comment
3. Nationwide 457(b) Deferred Compensation Plan and Provider Change
4. Authorizing the County Board Chairman or his Designee to Sign an Agreement for:
 - Group Medical
 - Group Dental
 - Health Spending Account
 - Employee Assistance Program
 - Liability/WC/Property
5. Resolution to Allow the County of Kankakee to Renew a Lease with Riverside Medical Center
6. Adjournment

Members: Colton Ekhoﬀ (Chairman), Ray Fairfield (Vice-Chairman) Roger Hess, Patricia Polk, Carol Webber, Tinker Parker, Todd Sirois, Joe Swanson, John Fetherling, Aaron Dunnill, Chad Miller, Craig Long, Steve Hunter, Rosemary Foster, Amanda Armer-Irps