

AGENDA

DOUGLAS COUNTY BOARD MEETING

MARCH 19, 2025 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF FEBRUARY 19, 2025, REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. RESOLUTION 25-R-4 AMENDING PREDICTABLE FEE SCHEDULE OF DOUGLAS COUNTY RECORDER'S OFFICE.
10. RESOLUTION 25-R-5 CANCELLATION OF CERTIFICATE OF PURCHASE PARCEL 06-04-33-105-005.
11. RESOLUTION 25-R-6 ADOPTING AN EMERGENCY OPERATIONS PLAN FY 2025.
12. AGREEMENT BETWEEN DOUGLAS COUNTY AND COLES COUNTY COUNCIL ON AGING FOR TRANSPORTATION IN DOUGLAS COUNTY.
13. RESOLUTION 25-R-7 AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT.
14. ORDINANCE 25-O-1 TO PROVIDE PUBLIC TRANSPORTATION IN DOUGLAS COUNTY ILLINOIS.
15. ACCEPTANCE OF SPECIAL WARRANTY FOR 5311 PROJECTS.
16. RESOLUTION 25-R-8 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING AGREEMENT.
17. RENEWAL OF LEASE AGREEMENT BETWEEN OFFICE OF STATEWIDE PRETRIAL SERVICES AND DOUGLAS COUNTY.
18. REAPPOINTMENT OF INSURANCE ADMINISTRATION LIAISON.
19. ANNUAL STIPEND FOR PAYMENT AND RECONCILIATION OF PAYROLL DEDUCTED INSURANCE BENEFITS.
20. DISCUSSION OF LEGISLATION TO ELIMINATE TOWNSHIPS.
21. APPROVAL OF BID FROM DETECTION SECURITY COMPANY TO INSTALL PANIC SYSTEM AT COURTHOUSE.
22. APPROVE ICRMT WORKER'S COMPENSATION AUDIT PREMIUM.
23. APPROVE RENEWAL OF OFFICE 365 WITH CDW GOVERNMENT LLC.
24. SUB-COMMITTEE REPORT.
25. NEW BUSINESS.
26. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
27. EXECUTIVE SESSION.
28. ADJOURNMENT TO APRIL 16, 2025, 9:00 A.M.