## MINUTES OF A SPECIAL FINANCE MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE, IN THE CITY OF CARTHAGE ON OCTOBER 21, 2025

The meeting was called to order by Wayne Bollin at 8:24. Members in attendance included Lee Ann Lambert, Alex Blythe, Joe Boyles, Harry Douglas, Dennis Castlebury, Steve Lucie, and Mark Menn. Justin Greeley was a visitor.

The budget line items and levy were gone through. Mr. Greeley will email 3 ordinances, the budget ordinance, appropriations ordinance, and the levy ordinance. The budget needs to be on display for 15 days before full board. Motion to pass the provision budget of \$5,559,094 was made by Mr. Douglas, seconded by Mr. Castlebury. A roll call vote was taken with all members present voting "yes". Motion carried.

There will be a special board meeting on October 30 to vote on the provisional budget which will then be on display for 15 days and voted on at full board on November 18.

Motion to recess until November 13 was made by Mr. Lucie. Mr. Boyles seconded the motion. All members present voted aye. Meeting adjourned at 9:31 p.m.

Respectfully submitted,

Wayne Bollin