



MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 10 2015

1. The Henry County Board of the County of Henry and State of Illinois, convened in **SPECIAL SESSION** in the Village of Cambridge, the County and State aforesaid, on Thursday, the **10th** day of **September, 2015** at 5:00 P.M.
2. The meeting was called to order by Chairman Roger Gradert.
3. **Sixteen** members **present**: Roger Gradert, Ann DeSmith, Jan May, Kippy Breeden, Karen Urick, Marshall Jones, Rick Livesay, Kathy Nelson, Lynn Sutton, Jeff Orton, Loren Rathjen, Bill Preston, Kelli Parsons, Jerry Thompson, Dennis Anderson, and Jim Kursock. **Four** members were **absent**: JoAnne Hillman, Jacob Waller, Jim Findley and Ted Sturtevant.
4. Chairman Roger Gradert opened the meeting and turned it over to Member Loren Rathjen. Member Loren Rathjen turned the meeting over to Administrator Colleen Gillaspie.
5. Administrator Colleen Gillaspie gave an overview of Draft FY16 General Fund Budget as developed by the Finance Committee.
6. The floor was opened to the Board for questions at which time members were able to ask questions to the Finance Committee.
7. Chairman Roger Gradert declared the meeting adjourned at 6:00 p.m.