



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 15 2016

1. Due notice having been given by the Clerk in the County of Henry in words and figures as follows:

### OFFICE OF COUNTY CLERK

Cambridge, Illinois \_\_\_\_\_ September 8, 2016 \_\_\_\_\_

Notice is hereby given that the County Board of Henry County will have a **Special Board meeting** at the hour of 5:00 p.m. on **Thursday, September 15, 2016** to present the **Draft FY16-17 Budget, Room 103J. Regular Session** at the hour of 6:00 p.m. on **County Board Room, Judicial Wing, Room 102J** Henry County Courthouse, in the Village of Cambridge, IL.

Barbara M. Link  
Henry County Clerk

2. 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 **15th** day of **September, 2016** at 5:00 P.M.
3. The meeting was called to order by Chairman Roger Gradert.
4. **Seventeen** members **present**: Kippy Breeden, Ann DeSmith, JoAnne Hillman, Rick Livesay, Kathy Nelson, Jeff Orton, Loren Rathjen, Jim Findley, Roger Gradert, Marshall Jones, Jan May, Kelli Parsons, John Sovanski, Ted Sturtevant, Lynn Sutton and Jerry Thompson. Karen Urick arrived at 5:15 p.m. **Two** members were **absent**: Bill Preston and Jacob Waller.
5. 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.
6. Administrator Colleen Gillaspie gave an overview of Draft FY17 General Fund Budget as developed by the Finance Committee.
7. The floor was opened to the Board for questions at which time members were able to ask questions to the Finance Committee.
8. Member Lynn Sutton moved to adjourn. Member Jan May seconded the motion.
9. Chairman Roger Gradert declared the meeting adjourned at 5:30 p.m.