



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
MAY 21, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

E. PURCHASE REQUESTS:

1. Child Advocacy Center (CAC)
2. Safety & Risk Management
 - a. Purchase of Cyber Liability Insurance Coverage
Vendor Tokio Marine / Houston Casualty Company / Dimond Bros. - Broker
Terms: 1 year Effective 6/01/2025
Amount: \$25,401.00

F. PURCHASE RESOLUTIONS:

1. Safety & Risk Management
 - a. Resolution Authorizing the Purchase of Cyber Liability Coverage
Vendor: CFC Underwriting, LTD
Terms: 6/01/2025- 6/01/2026
Amount: \$35,018.00

G. UNFINISHED BUSINESS:

H. NEW BUSINESS:

I. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

J. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be 6/12/2025 at 4:00 PM

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.