

MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE SPECIAL MEETING

157 N. Main St., Edwardsville, IL 62025 RM 203

Wednesday, May 21, 2025

4:00 PM – 4:04 PM

Acting Chairman Gray called the special meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Dalton Gray, Mick Madison, John Janek, Linda Wolfe, Chris Guy, Linda Ogden, and Jason Palmero

ABSENT: Bob Meyer

OTHERS: Annette Schoeberle, Susan Conaway, Vanessa Jones, Liz Happold

PUBLIC COMMENT: None.

PURCHASE REQUESTS:

The following was submitted for discussion and approval:

1. **Safety & Risk Management:** Resolution Authorizing the Purchase of Cyber Liability Coverage
Vendor: Tokyo Marine Casualty Company

Annette Schoeberle explained that they received a lower quote for this resolution. It has higher limits of Three (3) million dollars and a lower deductible of \$25,000.00. If there is more than one claim in a year, the most that would be paid out of pocket is \$75,000.00. The Broker is Diamond Brothers. They will do the invoice. This is for one (1) year effective June 1, 2025, in the amount of \$25,401.00.

Mr. Madison moved, seconded by Mr. Gray to approve the purchase request as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Madison, Ogden, Gray, Janek, Wolfe, and Palmero

NAYS: None

MOTION CARRIED.

Mr. Madison moved, seconded by Ms. Gray to adjourn the meeting at 4:04 PM. *MOTION CARRIED.*

/crp