# A G E N D A

**COMMITTEE: FINANCE**

**MEETING DATE: Monday, November 23, 2026 Time: 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of October 26, 2026 Meeting Minutes
6. Recommendation to Approve a Contract with Elliott Data Systems for a 4-Year Subscription to the Hardware/Software and to Purchase the Evolv Dual Lane Screening System with Baggage Screening in the Amount of $214,124
7. Recommendation to Approve the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department, and MidAmerica St. Louis Airport for FY2027 (collectively "SCC/MAA") with Lockton Company
8. Recommendation to Approve St. Clair County Benefits for Medical (UMR), Vision (UnitedHealthcare), Pharmacy Benefit Manager (Drexi), Dental (Delta Dental), and Stop Loss (Sun Life) for FY2027 as Recommended by Heffernan Insurance Brokers
9. Recommendation to Approve to Execute the FY2027 Transportation Traffic Safety Grant for $12,279.60 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times
10. Recommendation to Approve Transportation Resolution(s):
    A. Resolution – Authorizing an Agreement with Oates Associates, Inc. to Perform Phase III Construction Staking and Earthwork Survey Services for the Extension of Frank Scott Parkway East Not to Exceed the Amount of $52,900
    B. Resolution – Authorizing the County Engineer to Enter into an Agreement for Emergency Repairs of Waterloo Road Over Gerhardt Creek
11. Discussion of the Proposed 2027 Draft Budget
12. Executive Session
13. Other Business
14. Adjournment