

PROCEEDINGS OF THE FINANCE COMMITTEE

State of IL)
)s.s.
County of Mason)

Proceedings of a meeting of the County Board Finance Committee of Mason County, a meeting begun and held at the Mason County Courthouse located at 125 N. Plum St., Havana, IL on Wednesday, June 17, 2026. The meeting was called to order at 9:00 a.m. by committee chairman Ronald Knollenberg.

The following committee members were present: KIMI BENDER, DOROTHY KREILING, RONALD KNOLLENBERG and ADAM SARNES. Also present at the meeting were the following: County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman and Kathie Brown from Greater Peoria EDC.

Kathie Brown discussed the need for a Housing Market Analysis in Mason County. She is working with Smarter Growth America in hopes of launching a five-county study. The study would include Logan, Mason, Peoria, Tazewell and Woodford counties. The analysis will identify types of housing needed in the counties. The cost for the study is \$200,000. Each county is being asked to donate funds for the study based on population. K. Brown would like to see Mason County donate \$10,000. The study could lead to grant opportunities for the county. The committee would like to donate \$5,000 now and \$5,000 in the next fiscal year.

S. Brown discussed the financial statements and reports for FY2025 with the committee. S. Brown noted that the report mentions that we need to have more segregation of duties in the county, but it says that every year. The report also noted that we need an Internal Control Policy. S. Brown said the auditors will explain in more detail at the board meeting.

There being no further business to conduct, the meeting was adjourned at 2:45 p.m. Notices will be sent out for the next committee meeting.

MOTION: Sarnes made a motion to adjourn. Seconded by Kreiling. Motion carried.