



Fulton-Mason-Peoria-Tazewell Unit

Tazewell County Extension Board Committee Meeting Minutes – August 14, 2020

The August 2020 Tazewell County Extension Board Committee levy request meeting was called to order by Earl Allen, County Extension Director, at 1:00 p.m. on Friday, August 14, 2020 at the Tazewell County Farm Bureau auditorium in Pekin. Board members present were County Extension Director Earl Allen, and Tazewell County Board members Greg Sinn, Carroll Imig and Toni Minton. Also attending was Tazewell County Administrator Wendy Ferrill

Earl welcomed the participants and thanked everyone for attending.

Minutes from the August 14, 2019 meeting were reviewed. A motion was made by Toni Minton and seconded by Carroll Imig to approve the minutes. The motion carried.

Earl presented and reviewed the draft **FY22 Fulton-Mason-Peoria-Tazewell Unit Extension** budget containing the **FY21 Tazewell County Board** levy request. After discussion of the Tazewell County board fiscal situation, Earl requested an FY21 levy amount of \$157,000 representing no change from the FY20 request. All present recognized that a reduction may occur later in the process due to the current county situation.*

A motion was made by Greg Sinn to forward the budget and a \$157,000 levy request to the Tazewell County Board Finance Committee with a recommendation to accept the levy request at \$157,000. The motion was seconded by Toni Minton. The motion carried.*

Earl updated the group about recent Extension program activities in Tazewell County and the four county unit.

There being no further business to be brought before the meeting, the group adjourned at 1:45 p.m.

Minutes recorded and submitted by Earl Allen, University of Illinois County Extension Director for the Fulton-Mason-Peoria-Tazewell Unit.

*Addendum to the minutes: Earl was informed by Wendy Ferrill on August 27, 2020 that the county board decided to implement 10% cuts to all external agencies, and therefore the final U of I levy request will be at an amount of \$141,300. Earl was supportive of this reduction.