The August 2019 Peoria County Extension Board meeting was called to order by Earl Allen, County Extension Director, at 4:40 p.m. on Thursday, August 15, 2019 at the Peoria County Courthouse, Rm 402 in Peoria. Board members present were County Extension Director Earl Allen, and Peoria County Board members Brian Elsasser, Jimmy Dillon, and James Fennell substituting for Andrew Rand. Others present included U of I Extension Educator Margaret Cover.

Earl welcomed the participants and thanked everyone for attending.

The August 2018 minutes were reviewed. It was moved by Brian Elsasser and seconded by Jimmy Dillon to approve the 2018 minutes. The motion carried.

Earl presented and reviewed the draft FY21 Fulton-Mason-Peoria-Tazewell Unit Extension budget containing the FY20 Peoria County Board levy request. After a thorough fiscal discussion by the group, Earl requested an FY20 levy amount of $112,887. This amount represented a 0% change from the amount received last year.

A motion was made by Jimmy Dillon and seconded by Brian Elsasser to forward the budget and a $112,887 levy request to Peoria County Administrator Scott Sorrel and the Peoria County Finance Committee with a recommendation to accept the budget and levy request. The motion carried.

Margaret Cover provided a review of the EFNEP Hispanic program including the playing of the unit Hispanic video compiled by Extension communications coordinator Anita Wilkinson.

There being no more business, the meeting was adjourned at 5:02 p.m.

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