



**Illinois Extension**

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

*Fulton-Mason-Peoria-Tazewell Unit*

**Peoria County Extension Board Meeting**

Minutes – August 16, 2023

The August 2023 Peoria County Extension Board meeting was called to order by Earl Allen, County Extension Director, at 4:00 p.m. on Wednesday, August 16, 2023, at the Peoria County Courthouse, Rm 403 in Peoria. Board members present were County Extension Director Earl Allen, and Peoria County Board members Brian Elsasser, Jimmy Dillon, and Matt Windish. Others present included Peoria County Administrator Scott Sorrel.

Earl welcomed the participants and thanked everyone for attending.

The August 2022 minutes were reviewed. It was moved by Jimmy Dillon and seconded by Brian Elsasser to approve the minutes. The motion carried.

Earl presented and reviewed the draft **FY25 Fulton-Mason-Peoria-Tazewell Unit Extension** budget containing the **FY24 Peoria County Board** levy request. The budget presented by Earl requested a flat rate funding level resulting in an expected dollar amount request of \$119,051 (a slight increase reflective of a small estimated growth in EAV). Discussion by the group followed.

A motion was made by Jimmy Dillon to recommend a levy request of \$119,051 for FY24, and to forward the levy request to the Peoria County Board Finance Committee with a recommendation to accept the request. The motion was seconded by Matt Windish. The motion carried.

Earl provided an Extension program update to the group.

There being no more business, the meeting was adjourned at 4:20 p.m.

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

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