

## **DEALER RECOVERY TRUST FUND BOARD- 11/10/20 MINUTES**

Via Conference Call & in person at 500 South Second Street, Springfield, IL

Note: Cassandra Halm present in person; others attending via conference call due to Covid-19 concerns as permitted by Public Act 101-640 & Executive Order 2020-07 as extended most recently by Executive Order 2020-59

11:00 a.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – designee Lana Shatat
- AGO –Cassandra Halm
- Dealer Representative – Tom Dolan, Freeway Ford

### **Business of the Board**

- Audit report from Phil Wegeng, Woodward & Associates
- CH moved to approve minutes from 9/15/20; TD seconds; all in favor; minutes approved
- Financial report
- Action on claims:
  - 1N4AL3AP4FC186986; CH moves to approve payment in the amount of \$7,630.59; TD seconds; all in favor; payment approved
  - 3N1AB7AP4GY315731; CH moves to approve payment in the amount of \$9,000.00; LS seconds; all in favor; payment approved
  - 5N1AN0NW4FN667860; CH moves to approve payment in the amount of \$5,788.00; LS seconds; all in favor; payment approved
- Discussion on claims:
  - WDCTG4GB3HJ316421
  - 1G8MC35B38Y129622
  - 3N1AB7AP3HY398876
  - 5N1AT2MV4GC801581
  - 3N1CE2CP2EL433349
  - 1HGCP3F81CA015579
  - 5TDZK23C28S157086
  - KNMAT2MT7FP586661
- Adjourn