

DEALER RECOVERY TRUST FUND BOARD- 9/15/20 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 2020-48

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Welcome to new SOS Board designee Amy Williams
- AGO –Cassandra Halm
- Dealer Representative – Tom Dolan, Freeway Ford

Business of the Board

- CH moved to approve minutes from 6/17/20; TD seconds; all in favor; minutes approved
- Financial report
- Action on claims:
 - 1FM5K7B92DGA84769; CH moves to approve payment in the amount of \$5,581.43; AW seconds; all in favor and payment approved
- Discussion on claims:
 - WDCTG4GB3HJ316421
 - 1G8MC35B38Y129622 (no packet)
 - 5N1AN0NW4FN667860
 - 1N4AL3AP4FC186986
 - 5TDZK23C28S157086
 - 1HGCP3F81CA015579
 - KNMAT2MT7FP586661
 - 3N1AB7AP3HY398876
 - 5N1AT2MV4GC801581
 - 3N1CE2CP2EL433349
 - 3N1AB7AP9EY266085
 - 3FA6P0H71FR110707
 - 3N1AB7AP4GY315731
- Adjourn