

DEALER RECOVERY TRUST FUND BOARD- 6/15/22 MINUTES

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

Note: Cassandra Halm, Ronald Freeman, Jacob Gilbert, and Larry Doll present in person;
others attending via Webex

1:00 p.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee – Ronald Freeman
- AGO designee –Cassandra Halm
- Dealer Representative – Steve Phillipos, Chevrolet of Homewood

Business of the Board

- Approve minutes from 3/29/22 meeting; CH moves to approve; SP seconded; all in favor
- Financial Report
- Old business:
 - Action on Claims:
 - KNMAT2MT7FP586661; CH moves to approve claim in the amount of \$8,287.95 with a payment back to consumer by lienholder in the amount of \$418.97; SP seconded; all in favor
 - Discussion:
 - D1AB7AP3HY398876
 - 5N1AT2MV4GC801581
 - 3FA6P0H71FR110707
 - 55SWF6EB0GU111583

Meeting Adjourned