

DEALER RECOVERY TRUST FUND BOARD- 4/7/21 MINUTES

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

Note: Cassandra Halm present in person; others attending via Webex 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 Alyssa Haaker
- AGO –Cassandra Halm
- Dealer Representative – Eric Nelson

Business of the Board

- Approve minutes from 2/24/21; CH moved to approve and EN seconded; all in favor

Discussion on claims:

- 1GT49PEY0LF104763
- Action on claims:
 - 1HGCP3F81CA015579- CH moves to approve payment in the amount of \$5,543.00; EN seconded; all in favor
 - 1N6BA0CH5EN514392- CH moves to approve payment in the amount of \$10,000; AH seconded; all in favor
 - 3N1AB7AP9GL663621- Ch moves to approve payment in the amount of \$7500; AH seconded; all in favor
 - WDCTG4GB3HJ316421- CH moves to approve payment in the amount of \$15,635.14; AH seconded; all in favor
- Adjourn