

DEALER RECOVERY TRUST FUND BOARD- 3/29/22 MINUTES

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

Note: Cassandra Halm and Larry Doll present in person; others attending via Webex

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

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

Business of the Board

- Approve minutes from 12/8/21 meeting; CH moves to approve; all in favor
- Appoint Steve Phillipos to be 2022 dealer representative; CH moves to appoint; AW seconds; all in favor
- Appoint Elizabeth Ptacek of the Illinois Attorney General’s Office as FOIA Officer; CH moves to appoint; AW seconds; all in favor
- Appoint Woodward & Associates to perform 2021 audit; CH moves to approve; AW seconds; all in favor
- Financial Report
- Old business:
 - Action on Claims:
 - 1C4PJLCB0EW174276; Motion to approve payment in the amount of \$8,739.69 to OSB Community Bank with refund to consumer by lienholder of \$6,375.37; CH moves to approve; AW seconds; all in favor
 - 5TDZK23C28S157086; Motion to approve payment in the amount of \$2,750.00 to Flagship Credit Acceptance; CH moves to approve payment; SP seconds; all in favor
 - WDCTG4GB3HJ316421- payment was approved at the 4/7/21 meeting but a fully signed Order was inadvertently not presented to IADA for payment; fully signed Order has now been circulated and payment will be made in the amount of \$15,635.14
 - Discussion:
 - D1AB7AP3HY398876
 - 5N1AT2MV4GC801581
 - KNMAT2MT7FP586661

Meeting Adjourned