

## **DEALER RECOVERY TRUST FUND BOARD- 12/4/19 MEETING MINUTES**

Illinois Attorney General's Office  
500 South Second Street, Springfield IL  
Room 235  
9:30 a.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Randy Crase

### **Business of the Board**

- Approve minutes for 11.6.19; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Carrie Leitner introduced Gina Harrison as her replacement as SOS designee for Board member starting at the next meeting.
- Vote on Bank of Springfield's proposal to use Insured Cash Sweep to protect funds. Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor.
- Financial Report
- Action on the following claims:
  - 3N1CN7AP3JL833480; CH moved to approve payment in the amount of \$3,000; CL seconded; all in favor.
  - 3N1AB7AP5HY336900; CH moved to approve payment in the amount of \$3800; CL seconded; all in favor.
  - KNMAT2MV8GP721813; CH moved to approve payment in the amount of \$11,500; CL seconded; all in favor.
  - 3N1CE2CP7HL372732; CH moved to authorize payment for up to \$500 for towing associated with pickup and sale of vehicle as an administrative expensive under Section 102.7(i)(ii); CL seconded; all in favor
- Discussion on the following claims:
  - JTEZU11F70010386
  - 1FM5K7B92DGA84769
  - 1FTPX14527FA69494
  - 1FAHP2F81FG170736
  - 5N1AT2MT2GC888895
  - 1N4AL3AP8HC221371

- 1N6BA0CH5EN514392
- 3N1AB7AP9EY266085
- 3N1AB7AP5FY308687
- 3N1AB7AP9GL663621
- 1GKFK66818J131887
- 5N1AN0NW4FN667860
- KNMAT2MT7FP586661
- 2GNALCEK7G6157752
- 3FA6POH71FR110707
- 1HGCP3F81CA015579

**Adjourn**