

DEALER RECOVERY TRUST FUND BOARD- 2/11/20 MINUTES

Illinois Attorney General's Office
100 W. Randolph, 12th Floor
Room 12-131
Chicago IL 60601
11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Gina Harrison
- AGO –Cassandra Halm
- Dealer Representative – Tom Dolan, Freeway Ford

Business of the Board

- CH moved to approve minutes from 1/23/20; GH seconded; minutes approved (TD abstained)
- CH moved to appoint OMA officer (Cassandra Halm) and FOIA officer (Caitlyn Knutte); GH seconded; approved
- Financial report
- Action on claims:
 - 1FTPX14527FA69494; CH moved to approve payment in the amount of \$9,900 and GH seconded; payment approved (TD abstained)
 - 5N1AT2MT2GC888895; CH moved to approve payment in the amount of \$15,000 and GH seconded; payment approved (TD abstained)
 - 1N4AL3AP8HC221371; CH moved to approve payment in the amount of \$15,000 and GH seconded; payment approved (TD abstained)
 - JN8AT2MV7GW145836; CH moved to approve payment in the amount of \$6,635.25 and GH seconded; payment approved (TD abstained)
 - N1AB7AP5FY308687; CH moved to approve payment in the amount of \$7,150 and GH seconded; payment approved (TD abstained)
 - JTEZU11F570010386; CH moved to approve payment in the amount of \$7,635.25 and GH seconded; payment approved (TD abstained)
 - 1GKFK66818J131887; CH moved to approve payment in the amount of \$11,968.18 and GH seconded; payment approved (TD abstained)
- Discussion on claims:
 - 1FM5K7B92DGA84769
 - 3N1CE2CP7HL372732
 - 5N1AN0NW4FN667860
 - 3N1AB7AP3HY398876
 - 1N6BA0CH5EN514392
 - 3N1AB7AP9EY266085
 - 3N1AB7AP9GL663621

- 1N4AL3AP6HC238251
- KNMAT2MV2HP591433
- 3N1AB7AP0JL630966
- 5TDZK23C28S157086
- 1N4AL3AP7EC108152
- 3N1AB7AP1HY311265
- WDCTG4GB3HJ316421
- 4JGBB86E26A096197
- Adjourn