

DEALER RECOVERY TRUST FUND BOARD- 1/14/26 MINUTES

1:00 P.M.

In person at:

Illinois Attorney General's Office
500 South Second Street
Springfield, IL 62701

and

Illinois Secretary of State's Office
115 LaSalle Street, Chicago, IL 60603; Second Floor

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members present
 - SOS designee – Ronald Freeman
 - AGO designee –Cassandra Halm
 - Dealer representative-

Business of the Board

- Financial Report
- Approve minutes of the 11/20/25 meeting; RF moves to approve; CH seconded; all in favor
- 2C3CDYAG8EH152997; CH moved to approve claim in full; RF seconded; all in favor
- SALYB2RX4JA750126 ; CH moved to approve claim in full; RF seconded; all in favor
- Motion to appoint Cassandra Halm as OMA officer for the calendar year; CH moves; RF seconded; all in favor
- Motion to appoint Liz Ptacek as FOIA officer for the calendar year; CH moves; RF seconded; all in favor

Meeting Adjourned