THE COUNTY BOARD OF CASS COUNTY

David E. Parish Chairman of the Board

100 East Springfield Street Virginia, Illinois 62691 (217) 452-2277 Ext. 306 (217) 452-7219 FAX

AMENDED NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF APRIL 10, 2017

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Reading and Disposing of Minutes
- 6. Reading of Communications
- 7. Report of Standing Committees
- 8. New Business
 - A) Appointment to Beardstown Sanitary District and Mud Creek Drainage District
 - B) Approval of Painting Quote/Proposal
 - C) Cass County Trustee Resolution
 - D) Authorization for Chairman and Clerk to Sign Documents as Needed for Resurfacing Project
 - E) Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - F) Other New Business
- 9. Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

APRIL 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	Term Ending
Harold Tyson	Beardstown Sanitary District	April 2020
Kevin Burrus	Mud Creek Drainage District	September 2019