THE COUNTY BOARD OF CASS COUNTY

Bill Merriman Chairman of the Board

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

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF MAY 13, 2024

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval Minutes from April 8, 2024
- 6. Reading of Communications
- 7. Report of Standing Committees
- 8. New Business
 - A) Appointments Arenzville Fire District, Hager Slough Special Drainage District, Lost Creek Drainage and Levee District, Beardstown Rural Fire Protection District, Cass County Board of Review
 - B) Approval Contract Bonds for MFT work for County and Townships
 - C) Other New Business -
- 9. Receive Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

MAY 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	Term Ending
David Bunfill	Arenzville Fire District	May 2027
Martin Turner	Hager Slough Special Drainage District	Sept. 2027
Martin Turner	Lost Creek Drainage and Levee District	Sept. 2027
Mike Ryan	E-9-1-1 Board	May 2027
Paul Booth	E-9-1-1 Board	May 2027
Jordan Meyer	Beardstown Rural Fire District	May 2027
Sylvia Klumpp	Beardstown Rural Fire District	May 2027
Brian Millard	Cass County Board of Review	May 2027