

# THE COUNTY BOARD OF CASS COUNTY

*Bill Merriman*  
*Chairman of the Board*

*100 East Springfield Street*  
*Virginia, Illinois 62691*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF NOVEMBER 13, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from October 9, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
  - A) Appointments – Cass County Housing Authority
  - B) Approval – Petit/Grand Jury Resolution
  - C) Approval – Cass County Trustee Resolutions
  - D) Approval – FOP Contract (3 year)
  - E) Approval – Carpenters Union Contract (5 year)
  - F) Approval – Dispatching Contract for 2024 Calendar Year
  - G) Approval – Fiscal Year 2023-2024 Cass County Budget & Levies
  - H) Other New Business
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

## NOVEMBER 2023 APPOINTMENTS

**Name**

Regina Walker

Denise Behymer

**District**

Cass County Housing Authority Board

Cass County Housing Authority Board

**Term Ending**

November 2028

November 2028