

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 AUGUST 12, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from July 8, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Receive – Letter of Resignation from Katie Vitale (Animal Control Admin)
 - B) Appointments – Animal Control Administrator, Mid-America Intermodal Authority Port District
 - C) Approval – Resolution Transferring Funds in the County Treasury
 - D) Approval – Resolution to Adopt an Early Retirement Incentive Program
 - E) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

AUGUST 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Jeff Smith	Animal Control Commission Admin	December2024
Mike McLaughlin	Mid-America Intermodal Authority Port District	June 2029