COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, August 23, 2016, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. State's Attorney Appellate Prosecutor, JAC Knuppel, was in attendance County Coordinator Dara Worthington was also in attendance.

Chairperson Lott called the meeting to order at 6:00 p.m.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

Executive Session

Commissioner Whitcomb moved to enter into executive session to discuss collective negotiating matters as allowed by (5 ILCS 120/2(c)(2) at 6:02 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at approximately 7:08 p.m.

<u>Adjournment</u>

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:09 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.