COUNTY OF MENARD)) S.S. STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Friday, **January 12, 2024**, at 10:00 AM. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Ed Whitcomb, Jeff Fore, and Troy Cummings were physically present. A quorum was present. Commissioner Rich Brauer was absent. County Clerk Marty Gum, County Coordinator Dara Worthington, State's Attorney Gabe Grosboll, and Sheriff Mark Oller were also present.

Chairperson Bob Lott called the meeting to order at 10:00 AM.

Scheduled/Unscheduled Guests

Commissioner Fore made a motion to enter into Executive Session at 10:01 AM to address potential litigation as allowed by 5 ILCS 120/2(C)(11). Commissioner Ed Whitcomb seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 10:46 AM. Commissioner Fore seconded the motion. The motion carried unanimously.