

PIKE COUNTY BOARD MEETING

DECEMBER 26, 2017

AGENDA

1. MEETING CALLED TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES OF NOVEMBER 27, 2017
5. REVIEW AND POSSIBLE ACTION OF AUDIT BIDS
6. APPOINTMENT OF KENT GOEWY AND THE REAPPOINTMENT OF KIRBY HOBBS AND CARRIE MARTIN TO THE PIKE COUNTY BOARD OF REVIEW FOR 2 YEAR TERMS ENDING JULY 31, 2019
7. UPDATES TO EMPLOYEE HANDBOOK POLICIES AND PROCEDURES, CONSIDERATION OF REVISED POLICY AGAINST DISCRIMINATION, HARASSMENT, AND SEXUAL MISCONDUCT
8. CONSIDERATION OF REVISED RESOLUTION APPOINTING THE ILLINOIS STATE APPELLATE PROSECUTOR'S OFFICE AS PIKE COUNTY'S AGENT FROM 12-01-17 TO 11-30-18
9. COMMITTEE REPORTS
 - FINANCE COMMITTEE
 - BUILDING AND GROUNDS
 - HIGHWAY COMMITTEE
 - PUBLIC SAFETY COMMITTEE
 - AG COMMITTEE
 - OTHER
10. NEW BUSINESS
11. OLD BUSINESS
12. CHAIRMAN'S REMARKS
13. SUMMARY OF EXPENSES FOR THE MONTH / MILEAGE & PER DIEM REPORT
14. QUESTIONS FROM THE PRESS AND VISITORS (5 min)
15. CLOSED SESSION TO DISCUSS PROBABLE OR IMMINENT LITIGATION PURSUANT TO 5 ILCS 120/2(c)(11)
16. ADJOURNMENT
17. Inspirational