**PIKE COUNTY BOARD MEETING**

**December 23rd, 2019 AT 7:00 P.M.**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes from November 25th, 2019**
5. **Approval of Updated Employee Handbook**
6. **Appointment of Ginny Stauffer for a Four-Year Term to the Mental Health Board to expire in 2023.**
7. **Recommendation for Approval of County Holiday additions for 2020.**

**Election Day, Tuesday, November 3rd, 2020**

**Christmas Eve, Thursday, December 24th, 2020**

1. **6 Month Reports**
2. **Committee Reports**

**Finance**

**Highway Committee**

**Building & Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**OTHER**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Questions from the Press and Visitors ( 5 min )**
5. **Closed session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation**
6. **Approval of Stipulation Dismissal in the County of Pike v. The Valley City Drainage and Levee District; and Brice Lawson, Richard Myers, and Lane Wiese, int heir official capacity as Commissioners of the Valley City Drainage and Levee District, 2017-MC-1, contingent upon receipt of the balance of the settlement funds.**
7. **Adjournment**