**PIKE COUNTY BOARD MEETING**

**November 23rd, 2020 AT 7:00 P.M.**

**At the Pike County Courthouse\***

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of October 26th, 2020 Minutes**
5. **County Flu Shots**
6. **Appointment of Don Welbourne to the Bay Creek Watershed Conservancy District Board for a 5-year Term.**
7. **Approval of FY20 Budget Amendments**
8. **Approval of FY21 Budget**
9. **Approval of 2021 County Holidays**
10. **Approval of Agreement between Pike County Clerk’s Office and Western Illinois Title**
11. **Approval of Pike County Anticipation Note Resolution**
12. **Action on Resolution appointing the Office of the State’s Attorney’s Appellate Prosecutor as Pike County’s agent from December 1st, 2020 to November 30, 2021.**
13. **Committee Reports**

**Finance**

**Highway\***

**Building and Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**Other**

1. **New Business**

**Setting of Pike County Board Reorganizational meeting**

1. **Old Business**
2. **Chairman’s Remarks**
3. **Summary of Expenses and Mileage and Per Diem**
4. **Questions from the Press and Visitors (5 minutes)**
5. **Closed session pursuant to 5 ILCS 120/2(c)(21) to review minutes of prior closed sessions.**
6. **Adjournment**

**\*Online access will be available through Microsoft Teams. If you wish to receive an invite, please email** [**nroseberry@pikecountyil.org**](mailto:nroseberry@pikecountyil.org)**.**