**PIKE COUNTY BOARD MEETING**

**June 27, 2022 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 May 23rd, 2022 Minutes**
5. **Appointment of Bill Hartman to the Bay Creek Watershed Conservancy District Board for a term to expire in 5 years.**
6. **Closed session pursuant to 5 ILCS 120/2(c)(11) Pending, or probably or imminent litigation.**
7. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Approval of new switch for courthouse.**

**Public Safety**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**