**PIKE COUNTY BOARD MEETING**

**April 24th, 2023, 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 February 27th, 2023, Meeting Minutes**
5. **Approval of March 27th, 2023, Meeting Minutes**
6. **Appointment of Carol Peters to the Acres Chapel Cemetery Association for a term to expire February 10th, 2027.**
7. **Appointment of Roger Dunham to the Rural Griggsville Fire Protection District for a term to expire on May 4th, 2026.**
8. **Appointment of Brad Gleckler to the Gray Cemetery for a term to expire in April of 2029**
9. **Approval of Pike County Solid Waste Management Plan**
10. **Approval of Policy Manual Changes**
11. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**Approval of bills submitted for payment for April 2023.**

**GIS/IT**

**Public Safety**

**Agriculture**

**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. **Closed Session per 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.**
7. **Adjournment**