**PIKE COUNTY BOARD MEETING**

**March 25th, 2024, 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, 2024, Minutes.**
5. **Approve Resolution appointing the Office of the State’s Attorney Appellate Prosecutor as the County’s agent from 12-01-2023 through 11-30-2024.**
6. **Approval of County Tax Deed for 65-027-03 conveyance**
7. **Committee Reports**

 **Finance**

 **Approval of Pike County Anticipation Note resolution**

 **Highway**

**Preliminary Engineering Services Agreement” (for Section 20-00102-00-PP, which includes CH-2 Resurfacing/CH-14 Reconstruction)**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Approval of Amended Mileage and Per Diem for February 2024**
5. **Summary of Expenses and Mileage and Per Diem for March 2024**
6. **Closed Session 5 ILCS 120/2(c)(1)Personel,**
7. **Questions from the Press and Visitors, no more than 5 minutes.**
8. **Adjournment**