

**NOTICE OF SPECIAL MEETING**

**STARK COUNTY BOARD OF SUPERVISORS**

**Monday, February 26, 2018, at 5:00 p.m.**

Notice is hereby given that a special meeting of the Stark County Board of Supervisors will be held at 5:00 p.m. on Monday, February 26, 2018, in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

This meeting is open to the public in accordance with the Illinois Open Meetings Act.

Portions of this special meeting may be subject to closed session as permitted by the Illinois Open Meetings Act.

**AGENDA FOR SPECIAL MEETING**

**Note: All items presented are subject to final action**

5:00 p.m. Call to order by Chairman Curry  
Pledge of Allegiance  
Roll call  
Determination of a quorum  
Motion/second to approve Agenda

Citizens to be heard [Public Comments]: limited to three (3) minutes per person

- I. Introduction, discussion, and possible approval of the Illinois County and Municipal Joint Action Agency Collector Opt-In Form regarding residential electronics recycling: Consumer Electronics Recycling Act.
- II. Introduction, discussion, and possible approval of an Intergovernmental Agreement between Henry and Stark counties regarding the Stark County Office of Emergency Management Agency.

5:30 p.m. Adjourn

Linda K. Pyell  
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