

**NOTICE OF SPECIAL MEETING  
STARK COUNTY BOARD OF SUPERVISORS  
Tuesday, August 29, 2017, at 7:00 p.m.**

Notice is hereby given that a Special Meeting of the Stark County Board of Supervisors will be held at 7:00 p.m. on Tuesday, August 29, 2017, in the Courtroom of the Stark County Courthouse, 130 W. Main Street, Toulon, Illinois.

The purpose of this Special Meeting is to discuss the pending vacancy in District 1 and the pending vacancy in District 2. These vacancies were effective July 11, 2017. This Special Meeting will address issues related to (i) An Ordinance Establishing Offenses And Procedures For The Seizure And Impound Of Motor Vehicles In The County Of Stark passed November 10, 2015, and (ii) possible amendments to the Henry – Stark Health Department Agreement.

Budget issues may be addressed as budget preparation for fiscal year 2017-2018 continues.

Portions of this special meeting may be subject to closed session as permitted by the Illinois Open Meetings Act. This meeting is open to the public in accordance with the Illinois Open Meetings Act

**AGENDA FOR SPECIAL MEETING**

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

- 7:00 p.m. Pledge of Allegiance
- Call to Order
- Roll call
- Citizens to be heard [Public Comments]: limited to three (3) minutes per person
- Discussion and possible appointment to fill County Board vacancy in District 1
- Discussion and possible appointment to fill County Board vacancy in District 2
- Discussion/amendment of An Ordinance Establishing Offenses And Procedures For The Seizure And Impound Of Motor Vehicles In The County Of Stark passed November 10, 2015
- Discussion/amendment of the Henry – Stark Health Department Agreement
- 8:00 p.m. Adjourn

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