



**Knox County Board**  
**Special Meeting – January 2023**  
**Galesburg City Hall, Galesburg, Illinois**  
**And Via Teleconference for**  
**Public Viewing Access**  
**January 11, 2023**

**BOARD MEETING AGENDA**

<b>Special Events</b>		
In light of the Covid-19 virus and public gathering concerns, this meeting is being held in portion via teleconference for the public to view and participate.		
<b>Opening Ceremonies</b>		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Moment of Silence. (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Items for the Chairman</b>		
Item 1	Approve R/C	Approve Personnel Settlement for Nursing Home Arbitration.
Item 2	Approve R/C	Approve Updated Committee Assignments.
Item 3	Approve R/C	Approve Minutes from November 23, 2022 and December 5, 2022 Board Meetings.
Item 4	Approve R/C	Approve Claims by Members for per diem and mileage for the Meetings of December 2022 and other claims for per diem from Meetings.
<b>Announcements</b>		
Item 5	Presentation	The next regular meeting will be held on <b>Wednesday, January 25, 2023</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 6	Presentation	<b>Adjournment</b> of meeting until next scheduled meeting of the Board.

\* CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

\*\* Action item to be used only if previous Motion to Remove from Table is approved.

**VOTING CHART:** R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

**PLEASE NOTE:** Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.