



Knox County Board

**Special Meeting – December 2024
Annex Conference Room, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
December 12, 2024**

BOARD MEETING AGENDA

Opening Ceremonies		
5:30 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)
Public Comment		
Items for the Chairman		
Item 1		Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
Item 2	Approve R/C	Approve Appointment of Litigation Attorney (If Necessary).
Announcements		
Item 3	Presentation	The next regular meeting will be held on Monday, December 23, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 4	Presentation	Adjournment 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