

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
June 26, 2020 @ 8:30 am**

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

- All public comments must be submitted to ajohnson@unioncountyil.gov by 6:30am on Friday June 26, 2020. The subject line of the email needs to state Board Meeting Public Comment. Please be sure to include your first and last name in the email.

V COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development Council
Southern Five Regional Planning
911 Board

David Gould
Animal Control
HOOT Board

Kent Pitts
Animal Control

Max Miller

Dale Foster
Southern Seven Health Dept.

VI BUILDING PERMITS

VII NEW BUSINESS

- A. Approve Payment of Bills
- B. Acceptance of FY2019 Union County Audit
- C. Caterpillar Modification Agreement- Motor Grader
- D. Acceptance of 2019 Bond Disclosure Report
- E. Choate Lease/Intergovernmental Agreement by and between the County of Union, Illinois and Choate Mental Health Center, Anna Illinois for Cottage 5
- F. Additional Terms and Conditions to Intergovernmental Agreement by and between the County of Union, Illinois and the City of Anna, Illinois Regarding the Provisions of Communication and Dispatch Services

VIII EXECUTIVE SESSION:

- A. Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities

IX OTHER BUSINESS

X ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office seven days in advance of the next official County Commissioner meeting.

MEETING WILL BE RECORDED LIVE ON THE "COUNTY OF UNION, ILLINOIS" YOUTUBE PAGE