

**JOE AIELLO  
SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD  
SPECIAL SESSION**

**AUGUST 20, 2014**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Correspondence

**WAIVER OF TEN-DAY FILING PERIOD**

- VII. Resolutions
  - 1. Resolution approving an intergovernmental agreement between Menard County Board of Health, Menard County, Sangamon County Board of Health and Sangamon County for the provision of public health services in Menard County, Illinois.
  - 2. Resolution approving a settlement agreement with the estate of Amon Paul Carlock, Jr.
- VIII. Old Business
- IX. New Business
- X. Reports
- XI. Recess