

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

**NOTICE OF SPECIAL MEETING
COUNTY BOARD
MADISON COUNTY, ILLINOIS**

Notice is hereby given that the Chairman of the Madison County Board has, in writing addressed to me as Clerk of the Board, a request that a Special Meeting of the Madison County Board be held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in Edwardsville, in said County at 5:00 P.M. Central Time, on Wednesday, August 23, 2017.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Wednesday, August 23, 2017, at the hour of 5:00 p.m. Central Time, a Special Meeting of said County Board will be held at the time and place aforesaid for the following purpose:

1. Roll Call
2. Executive Session (if needed) to discuss actions specific county personnel IAW5ILCS120/2(c)(1)
3. Action on specific personnel
4. Adjourn

Dated at Edwardsville, this 17th day of August, 2017.

s/ Debra D. Ming Mendoza
**County Clerk and Clerk of the
County Board**