



**Madison County Government
Madison County Board**

Kurt Prenzler, CPA · County Board Chairman
*Madison County Administration Building
157 N. Main Street, Suite 165 · Edwardsville, IL 62025-1963
Phone (618) 296-4341 · Fax (618) 692-7476
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March 16, 2023

To: Linda Andreas, County Clerk

SUBJECT: Special Meeting of the Madison County Board

Dear Mrs. Linda Andreas,

Notice is hereby given that a Special meeting of the Madison County Board will be held at its Board Room in the Administrative Building in Edwardsville, in said County, at 5:00 p.m. Central Standard Time, Wednesday, March 22, 2023.

1. Roll Call
2. Public Comment
3. Closed Session to discuss pending litigation and settlement of claim pursuant to 5 ILCS 120/2(c)(11) and (12).
4. Discussion and Action regarding settlement of litigation entitled *Schmidt v. Madison County, et al* (US Southern District of Illinois - 3:21-CV-152).
5. Unfinished Business
6. New Business
7. Adjourn

This meeting will be held in person in the County Board Administrative Building, 157 N. Main Street, County Board Room 203, Edwardsville, IL 62025.

Dated at Edwardsville this 16th day of March, 2023.

Respectfully,

A handwritten signature in blue ink, appearing to read "Kurt Prenzler".

Kurt Prenzler,
Madison County Board Chairman

Cc: Madison County Board Members