



**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  
email: cboard@co.madison.il.us*

March 23, 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 29, 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 23<sup>rd</sup> day of March, 2023.

Respectfully,

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

Kurt Prenzler,  
Madison County Board Chairman

**Cc: Madison County Board Members**