

**NOTICE OF EMERGENCY SHELBY COUNTY BOARD MEETING**

October 18, 2024 – Corrected Agenda

**SHELBY COUNTY BOARD EMERGENCY MEETING AGENDA**

**October 21, 2024 at 7:00 PM in Courtroom A**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion and vote to nominate/elect Chairmen Pro-Tem
5. Public Body Comment – requested by board members
6. Announce vacancy in County Board District #7 due to resignation of Robert Orman
7. Announce vacancy in County Board District #2 due to resignation of Mark Bennett
8. Accept nominations for Shelby County Board Chair
9. Discussion and vote to close nominations for Board Chair
10. Vote to elect and seat county board chair from those nominated during agenda item #8
11. Accept nominations for Shelby County Board Vice Chair
12. Discussion and vote to close nominations for Board Vice Chair
13. Vote to elect County Board Vice Chair from those nominated during agenda item #11
14. Chairman Appointment  
Appoint member of board to the Budget committee
15. Discussion and vote to enter Closed Session pursuant to 5 ILCS 120/2 (c)11 – Pending Litigation
16. Public Body Comment (Speakers are limited to 5 minutes each and encouraged to utilize the signup sheet provided at the entry door to the courtroom)
17. Adjournment

Please silence cell phones during the Board meeting.