**SPECIAL BOARD MEETING AGENDA**

OF THE COUNTY BOARD OF HANCOCK COUNTY ILLINOIS

DATE: December 27, 2024

TIME: 8:15 a.m.

LOCATION: Hancock County Courthouse

 500 Main Street

 County Board Room

 Carthage, IL 62321

1. **OPENING OF MEETING**
2. Call to order
3. Roll call
4. Welcome visitors
5. Public comment
6. **EMS Contract Extension**
7. **Approval of November and December Executive Minutes**
8. **Unfinished Business**
9. **New Business**
10. **Executive session regarding personnel, property acquisition**
11. **Recess**
12. The proposed committee meeting is scheduled for January 21, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse