

Fulton County Board Committee Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542 Phone
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Committee: Personnel & Legislative

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 4:30pm

Date: July 6, 2022

CALL IN INFORMATION:

Call in number:(602) 580-9458

Meeting code: 214 7365 #

1. Call to Order

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

2. Roll Call

3. Call for Additions/Deletions To and Approval of the Agenda

4. Approval of Previous Minutes – June 8, 2022

5. Announcements, Communications and Correspondence

6. Public Remarks

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting. One citizen per topic

7. Appointments

a. **Discussion/Action:** Rescind Resolution for Geoffrey Lasswell -Trustee – Astoria Fire Protection District

b. **Discussion/Action: Resolution:** Geoffrey Lasswell -Trustee – Astoria Fire Protection District

8. Old Business

a. **Discussion/Action:** Vacation, Sick Leave, Holiday Policy and Memorandum for At-Will Employees

b. **Discussion/Action:** Standardizing Appointment paperwork

9. New Business

10. Executive Session:

11. Misc.

12. Future Agenda Items

a. Affirmative Action Plan

13. Adjournment