

PUBLIC NOTICE

Notice Is Hereby Given that a request, signed by at least one-third (1/3) of the Members of the LaSalle County Board for a SPECIAL MEETING to be held on January 18, 2018 at 12:00 p.m., at the LaSalle County Government Complex, 707 E. Etna Road, Ottawa, IL has been filed in the LaSalle County Clerk's Office.

Dated at Ottawa, LaSalle County, Illinois this 12th day of January 2018.

JoAnn Carretto
LaSalle County Clerk
Ex-Officio Clerk of the
LaSalle County Board

LASALLE COUNTY BOARD A G E N D A

Date: January 18, 2018 Time: 12:00 P.M. Room: 250

Special Board Meeting

- ❖ This is the third meeting of the December 2017-2018 Session.
- ❖ Pledge of Allegiance
- ❖ Roll Call for Per Diem and Mileage
- ❖ Dispense with the Approval of January 11, 2018 Minutes until February 8, 2018 Meeting

NOTICE IS HEREBY GIVEN that a request, signed by at least one-third (1/3) of the Members of the LaSalle County Board for a SPECIAL MEETING as per LaSalle County Board Rules Section 14 MEETINGS item B, to be held on January 18, 2018 at 12:00 p.m., at the LaSalle County Government Complex, 707 E. Etna Road., Ottawa, IL has been filed in the County Clerk's Office; said meeting to be held for the purpose of:

- ❖ **Executive Session for 5 ILCS 120/2 (c) 11 Pending, Probable, Imminent Litigation**, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- ❖ **RESOLUTION:** Interfund Loan
- ❖ Motion to recess meeting to February 8th, 2018 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recess.
The Board will reconvene again on February 8th, 2018 at **1:00** p.m. in room 250