



## Knox County Board

Special Meeting – November 2009  
 Knox County Annex, Galesburg, Illinois  
 Conference Room  
 November 25, 2009

### BOARD MEETING AGENDA

| Special Events         |              |  |
|------------------------|--------------|--|
| Opening Ceremonies     |              |  |
| 6:00 p.m.              |              | Call to Order (Chairman)   |
|                        |              | Roll Call (Clerk)  |
|                        |              | Declaration of Quorum (Chairman)   |
|                        |              |  |
| Public Comment         |              |  |
|                        |              |  |
| Items for the Chairman |              |  |
| <a href="#">Item 1</a> | Approve R/C  | Approve Resolution Authorizing the Issuance of General Obligation Refunding Bonds.   |
| <a href="#">Item 2</a> | Approve R/C  | Approve Special Audit.   |
|                        |              |  |
| Announcements          |              |  |
| Item 3                 | Presentation | The next regular meeting will be held on <b>Wednesday, December 30, 2009</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |
|                        |              |  |
| Closing Ceremonies     |              |  |
| Item 4                 | Presentation | Adjournment of meeting until next scheduled meeting of the Board.  |

\* **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

**VOTING CHART:** R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

**PLEASE NOTE:** Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.