Village of South Jacksonville

Mayor Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Acting Village Clerk Mindy Olson	*Trustee Open*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

SPECIAL BOARD MEETING AGENDA

Thursday March 21, 2024 @ 6:30PM

Village Hall, 301 Dewey Drive, South Jacksonville, Illinois

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Comments from the Floor

Action Items

1. *Ratification of Resolution to Waive Competitive Bidding on Equipment*

Discussion Items

Old Business

New Business

Executive Session: The Board will adjourn into Executive Session to discuss a litigation matter under Section 2(C) (11) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(11)), and to discuss a personnel matter under Section 2(C) (1) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(1)). IF NEEDED

Adjournment

Village of South Jacksonville

Mayor Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Acting Village Clerk Mindy Olson	*Trustee (open)*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

COMMITTEE OF THE WHOLE MEETING AGENDA

Thursday March 21, 2024 @ 7:00 p.m. (or immediately following Special Board Meeting)

Village Hall, 301 Dewey Drive, South Jacksonville, Illinois

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Comments from the Floor

DISCUSSION ITEMS:

1. *Tourism Grant – Abraham Lincoln Council Boy Scouts*
2. *Tourism Grant – Morgan County Fairgrounds*
3. *Tourism Grant – Jacksonville Speedway*
4. *Tourism Grant -*
5. *South Jacksonville Celebration*

6. *Preliminary Financial & Budget Review*

7. *Pickleball Court*

Old Business

New Business

Adjournment