

Regular Meeting Agenda

Thursday, December 5, 20248:30 AM			M	Room 3500A
1.	CAI	L TO ORDER		
2.	ROLL CALL			
3.	PUBLIC COMMENT			
4.	APPROVAL OF MINUTES			
	a.	Regular Meeting Minutes from Novem	ber 7, 2024, and November 21,	2024
	b.	Executive Session Minutes from Nover	nber 7, 2024, and November 21	1, 2024
5.	OLD BUSINESS			
	a.	Budget Status		
	b.	Bills Payable		
	c.	Candidate Status		
	d.	Bid for Background Investigative Servi	ces	
6.	NEW BUSINESS			
	a.	Corrections Promotional Exam Score F	lequests	
	b.	Budget Transfer of \$50.00 from "Operation of \$50.00 from "Operation" from "Operation" of \$50.00 from "Operation" from "Operation" from "Operation" of \$50.00 from "Operation" from "Operat	uting Supplies & Materials" to "	'Food & Beverage''

7. **REPORT FROM SHERIFF'S OFFICE**

8. EXECUTIVE SESSION

a. Pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act for the appointment, compensation, performance, discipline, or dismissal of a specific employee, one-on-one interviews.

9. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION (IF ANY)

a. Action on the certification of candidates subject to one-on-one interviews on December , 2024.

10. ADJOURNMENT