

NOTICE IS HEREBY GIVEN there will be a Special Meeting of the Ford County Board will be held on **Monday, May 23, 2022 at 7:00 P.M. in the Sheriff's Boardroom at the Jail.**

Notice is further given that the Agenda for said meeting is set forth below.

**FORD COUNTY BOARD
SPECIAL BOARD MEETING AGENDA
MAY 23, 2022**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE AGENDA
- F. APPROVAL OF THE MAY 9 & MAY 16, 2022 COUNTY BOARD MINUTES
- G. EXECUTIVE SESSION:
PURSUANT TO 5 ILCS 120/2(c)(11) - PENDING OR PROBABLE LITIGATION and
PURSUANT TO 5 ILCS 120/2(c)(1) - PERSONNEL REASONS
- H. NEW BUSINESS
- DISCUSSION/POSSIBLE ACTION ON ACCEPTING RESIGNATION OF MS. HOOPER AS SOA AND DECLARING A VACANCY IN THAT OFFICE
 - DISCUSSION/POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ACTING SOA FOR NO MORE THAN 60 DAYS
 - DISCUSSION/POSSIBLE ACTION REGARDING A CONTRACT WITH CIC TO TRAIN ACTING SOA & EMPLOYEES
- I. COMMENTS FROM THE FLOOR
- J. ADJOURNMENT




Amy Frederick

FORD COUNTY CLERK & RECORDER
200 WEST STATE STREET · ROOM 101 · PAXTON, ILLINOIS 60957
May 17, 2022

NOTICE IS HEREBY GIVEN

That the Ford County Board has called a **Special Meeting** for **Monday, May 23, 2022** at 7:00 P.M. in the Sheriff's Boardroom at the Jail. A copy of the Agenda for said Special Meeting is attached hereto.

Ford County Clerk and Recorder


Amy Frederick

Amy Frederick

From: Debbie Smith
Sent: Wednesday, May 18, 2022 11:12 AM
To: Amy Frederick
Subject: Special meeting

Amy,

Please set a special board meeting for next Monday, May 23rd @ 7:00pm in the sheriff's board room. Under Executive Session have both personnel & pending or probable litigation.

Under new business put:

1. Discuss & possible action on accepting the resignation of Ms. Hooper and declare a vacancy in that office
2. Discuss & possible action regarding the appointment of an acting SOA for no more than 60 days.
3. Discuss & possible action regarding a contract with CIC to train acting SOA

Thank you

Debbie Smith

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