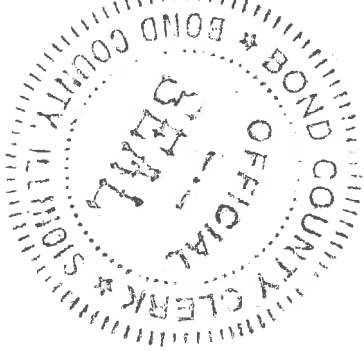




This meeting adjourned at 10:08 a.m. with a motion made by Gerald McCray second by Wes Purchot.  
Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019

(SEAL)



A handwritten signature in cursive script, reading "Meg A. Sybert", is written over a horizontal line.

Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF BOND        )

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, November 5, 2019, held for the transaction of general County Business.

At 10:09 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Frank Lucco, Gerald McCray and Wes Pourchot.

An Ordinance 11-5-19-SD1 Authorizing Tax Rates for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Budget and Appropriation Ordinance 11-5-19-SD2 for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A Levy and Tax Collection Ordinance 11-5-19-SD3 for fiscal year 2019-2020 was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, provided the Board with financial information she received from HSHS Holy Family Hospital (see attached).

It was decided by the Board to renegotiate the current contract with HSHS Holy Family Hospital.

This meeting adjourned at 10:32 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 5, 2019



Meg A. Sybert, Bond County Clerk

