

**December 1, 2023
SPECIAL MEETING**

**OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD**

*Members of the Douglas County Board convened in Special Session at 10:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman Hettinger called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering to roll call: Bibby Appleby, Tom Hettinger, Phil Morris, Dan Henry, Ed Carleton, and Gary Luth.
YEAS: 6 ABSENT: Hein *Motion Passes.*

FY 2022 TENTATIVE BUDGET, APPROPRIATIONS, AND LEVIES

***Motion by Morris/Carleton:** To approve the FY 2024 Tentative Budget, Appropriations, and Levies as prepared by Curtis Root, Larsson, Woodyard, and Henson, LLP. The Tentative Budget, Appropriations, and Levies will lay for 15 days before final approval can be made.

YEAS: 6 ABSENT: Hein *Motion Passes.*

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

ADJOURNMENT

***Motion by Luth/Appleby:** At 10:20 A.M., there being no further business to come before the County Board at this time, to adjourn to December 20, 2023, at 9:00 A.M., County Board Room, Courthouse.

YEAS: 6 ABSENT: Hein *Motion Passes.*

Judi Pollock, Ex-Officio Clerk