

AGENDA

DOUGLAS COUNTY BOARD MEETING

FEBRUARY 19, 2025 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

AMENDED

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF JANUARY 15, 2025, REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. AMENDMENT TO EXTEND/LOCAL AGENCY – CRONUS CHEMICALS
SECTION: 13-00106-00-PV JOB # R95-326-15.
10. AMENDMENT TO EXTEND/LOCAL AGENCY – CRONUS CHEMICALS
SECTION: 13-00106-03-PV JOB # R95-328-15.
11. APPROVE BID FOR AIR CONDITIONER – BOARD OF REVIEW.
12. RESOLUTION 25-R-3 ILLINOIS CORONERS & MEDICAL EXAMINERS
ASSOCIATION MUTUAL AID AGREEMENT.
13. SUB-COMMITTEE REPORT.
14. NEW BUSINESS.
15. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15
minutes per topic.**
16. EXECUTIVE SESSION.
17. ADJOURNMENT TO MARCH 19, 2025, 9:00 A.M.