

**May 18, 2018
SPECIAL MEETING**

**OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD**

*Members of the Douglas County Board convened in Special Session at 9:00 A.M., County Board room, Courthouse, Tuscola, Illinois. Chairman Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering to roll call: Don Munson, Tom Glenn, Jim Mikeworth, Mike Carroll, Bibby Appleby, Dick Hein, and Tom Hettinger

YEAS: 7

Motion Passes.

**RESOLUTION 18-R-12
EXTEND THE DEADLINE FOR THE FINAL ADJOURNMENT
OF THE BOARD OF REVIEW FOR ASSESSMENT YEAR 2017.**

***Motion by Glenn/Hettinger** that it is hereby resolved by the County Board and the County of Douglas that the deadline for the final adjournment of the Board of Review for Assessment Year 2017 is extended retroactively beyond March 15, 2018 and that the Board of Review shall remain in session until the assessment books are certified to the county clerk but no later than June 15, 2018.

YEAS: 7

Motion Passes.

AJOURNMENT

***Motion by Glenn/Hein:** At 9:07 A.M., there being no further business to come before the County Board at this time, to adjourn to June 20, 2018, 9:00 A.M., County Board room, Courthouse.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk