

## AGENDA

**COMMITTEE:** **Special Meeting**

**MEETING DATE:** **July 2, 2019**

**MEETING TIME:** 7:00 P.M.

**MEETING LOCATION:** McDonough County Courthouse  
Courtroom 202

### **Call to Order**

### **Old Business:**

- ▶ None

### **New Business:**

- ▶ Resolution to Approve Final Settlement Agreement and General Release for the Dayton vs. Pledge and McDonough County Sheriff's Department Lawsuit, McDonough County Case No.: 2006-L-9
- ▶ Executive Session pursuant to Chapter 4, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) For the purpose of Litigation against McDonough County (only if needed)

### **Adjourn**