



**Property Committee
of the
Livingston County Board
Meeting Agenda**

John Vitzthum, Chair
Gerald Earing, Vice Chair

Tuesday, October 8, 2024 @ 5:00 p.m.
Livingston County Historic Courthouse
112 W. Madison St.
Pontiac, IL 61764

www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes
2. Business to Come Before the Committee
 - a. Monthly Department Report
 - b. LJC Actuator Replacement
 - c. Other Business as May be Needed (no action to be taken)
3. Review and Approval of Bills
4. Public Comment
5. Executive Session
 - a. 5 ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes
6. Action Resulting from Executive Session
 - a. Approval of Executive Session Minutes – Content
 - b. Determination of Executive Session Minutes Status
 - c. Authorization to Dispose of Verbatim Records
7. Adjournment