PROCEEDINGS OF THE MASON COUNTY BOARD

State of IL )

)s.s.

County of Mason )

Proceedings of a meeting of the County Board of Mason County, a meeting begun and held at the City Center in Havana on Tuesday, December 8, 2020. The meeting was called to order at 9:00 a.m. by County Clerk Summer Brown.

APPOINTMENT OF COMMITTEE TO EXAMINE CREDENTIALS OF NEW MEMBERS

County Clerk Summer Brown then appointed Eldon Garlisch, Scott Garlisch, Anthony Gathman, and Kenneth Walker to examine the credentials of the incoming members of the board. The credentials were completed by the signing of the form.

ADMINISTRATION OF THE OATH OF OFFICE

County Clerk Summer Brown then administered the oath of office to the newly elected board members.

NOMINATIONS FOR AND ELECTION OF TEMPORARY CHAIRMAN

County Clerk Summer Brown then asked for nomination for a temporary chairman of the meeting. After brief discussion, the following motion was made:

MOTION: Parsley made a motion for a nomination to make Eldon Garlisch temporary chairman. Seconded by Knollenberg. Motion carried.

NOMINATION FOR AND ELECTION OF CHAIRMAN OF THE BOARD

Board Member Bill Parsley then asked for nominations for a Chairman of the Board. After brief discussion, the following motion was made:

MOTION: Knollenberg made a motion for a nomination to make Kenneth Walker the Chairman of the Board. Seconded by Parsley. Motion carried.

NOMINATION FOR AND ELECTION OF VICE-CHAIRMAN OF THE BOARD

Chairman Walker then asked for nominations for a Vice-Chairman of the Board. After brief discussion, the following motion was made:

MOTION: Parsley made a motion for a nomination to make Dorothy Kreiling the Vice-Chairman of the Board. Seconded by Knollenberg. Motion carried.

There being no further business to conduct, the meeting was adjourned at 9:07 a.m. to begin the regular meeting on December 8, 2020 at 9:08 a.m.

MOTION: Parsley made a motion to adjourn. Seconded by Knollenberg. Motion carried.