



**REGULAR BOARD MEETING
AGENDA
TUESDAY, December 10, 2024 AT 6:00 PM**

Benton Civic Center
414 W. Hudson St.
Benton, Illinois 62812

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes – October 8, 2024
 - b. List of Bills – December 10, 2024
 - c. November 2024 Staff Report
5. New Business
 - a. Audit Approval
 - b. Nominating Committee Report
 - c. 2025 Meeting Schedule
6. Matters from the Floor
7. Next Meetings:
 - January 14, 2024 – Executive Committee
 - February 11, 2024 – Regular Board Meeting
8. Adjourn