

**MONROE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

**Monday, August 11, 2025
6:30 pm
Monroe County Courthouse, Room 200**

1. Call meeting to order by the Chairman of the Board
2. Pledge of Allegiance
3. Roll Call
4. New Business
 Presentation of Proposed Lease to Accolade Healthcare
5. Visitors and Public Comments *
6. Discussion and Approval of Resolution Authorizing Commissioner George E. Green to Execute the Lease Agreement and Operations Transfer Agreement between Monroe County and Accolade Healthcare of Waterloo, Illinois
7. Vote for adjournment

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND AND SPEAK DURING THE PUBLIC COMMENTS SECTION OF THE MEETING. PUBLIC COMMENTS SHALL BE LIMITED TO 3 MINUTES. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.