

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

**Wednesday, October 1, 2025  
3:00 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. Visitors and Public Comments \*
5. Closed Session for Purpose of Purchase, Sale or Lease of Real Property
6. Old Business
  - a. Execution of Lease Agreement and Operating Transfer Agreement with Accolade Healthcare of Waterloo LLC and Waterloo SLP LLC
7. New Business
  - a. Approval of Consulting Agreement with Accolade Healthcare of Waterloo LLC and Waterloo SLP LLC
8. 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.**