

**NOTICE OF SPECIAL MEETING  
PIATT COUNTY BOARD**

**NOTICE IS HEREBY GIVEN** that there will be a  
**SPECIAL MEETING of the Piatt County Board**  
in the Piatt County Board Room, Courthouse, Monticello  
in the County of Piatt, on:

**Thursday, November 21, 2024**

**10:00 a.m.**

**AGENDA**

- Call to Order/Pledge of Allegiance
- Roll Call
- Public Comments (5 minutes per speaker)
- Discussion & Possible Action – Lease Agreement  
for Office Space property located at 1115 N. State  
St., Monticello
- Amendment of County Board By-laws
- Executive Session
- Adjournment