

**SPECIAL MEETING OF THE BOARD OF THE COUNTY OF HANCOCK,
STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY
OF CARTHAGE ON NOVEMBER 2, 2022**

DATE: November 2, 2022

TIME: 6:30 p.m.

LOCATION: Hancock County Courthouse
Third Floor Board Room
500 Main Street
Carthage, IL 62321

I: Opening of Meeting

A: Call to Order

B: Invocation

C: Pledge of Allegiance

D: Roll Call

II: Navigator CO2 Pipeline Presentation

III: Resolution Approving Intervening in CO2 Pipeline and Retaining Outside Counsel

IV: Action on Option 1 for the Direction of EMS at the Recommendation of Health and Miscellaneous

V: Adjournment