

ELMS/BUILDING & GROUNDS COMMITTEE

JULY 14, 2026

The Elms/Building and Grounds Committee met on Tuesday, July 14, 2026 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd floor, Law Library. Committee Members in attendance included, Chair Larry Aurelio, Vice Chair Vicky Kipling, Dave Cortelyou, Mike Cox, Allen Henderson, Roger Ward, Clayton Murphy, and Dana Walker. Others in attendance included Chad Wilson, Elms Administrator Jeff Howd, and Deputy Clerk Kyah Beck.

Chair Larry Aurelio called the meeting to order at 7:00 p.m.

Review and Approval of June 9, 2026 Minutes

Member Walker moved with a second by Member Cortelyou to approve the minutes as submitted. Motion carried on a voice vote.

Farm Report

None.

Administrator's Report

Census is at 65, with 13 being private-pay. Medicare currently owes \$150,933.54. There were 10 admissions, and 12 discharges.

Financial Report

Member Kipling moved with a second by Member Cortelyou to approve the June, 2026 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Ward moved with a second by Member Murphy to approve the Elm's claims as submitted. Motion carried with a roll call vote of 8 yeas, 0 nays, 0 vacant and 0 absent.

Macomb Public Building Commission

Chad Wilson and Mike Cox attended a meeting in regards to the stairs at the Zahren building. The original idea was to take out the stairs giving issues and replace them. An engineer will determine if this is the best option, or just refinishing them.

McDonough County Maintenance Directors Report

Chad Wilson gave the report. The bell tower had stopped working, but is now fixed and working. Chad also informed the committee that a new budget will have to be made when budget time comes around. Due to unforeseen equipment problems, his funds are very low.

Building and Grounds Claims

Member Kipling moved with a second by Member Cortelyou to approve the June, 2026 Building and Grounds Claims. Motion carried on a voice vote.

Other Items as Needed

Vicky Kipling is putting together an employee appreciation lunch on August 20th. She encouraged the members to come eat or sign up to volunteer for the event.

Executive Session

None.

Public Comment

None.

County Board Chair Comments

None.

Adjourn

Member Cortelyou moved with a second by Member Walker to adjourn the meeting at 7:32 p.m. Motion carried on a voice vote.