#### **AGENDA**

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** April 14, 2015

MEETING TIME: 6:00 p.m.\*

**MEETING LOCATION: McDonough County Courthouse** 

Law Library\*

## Call to Order

### **Old Business:**

► Review and Approve Minutes of March 10, 2015

### **New Business:**

# **ELMS REPORT**

- ► Farm Report
- ► Administrator's Report
- Approval of Financial Reports
- ► Approval of Elms Claims

## **BUILDING & GROUNDS REPORT**

- ► Macomb Public Building Commission
- ► County Maintenance Director's Report
- Approval of Building & Grounds Claims
- ► Other Items as Needed
- Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 © (1) (2) and (11) (**Only if needed**)

## Other

- Public Comment
- County Board Chairman's comments

## Adjourn

Next meeting to be Held on Tuesday, May 12, 2015 at 7:00 p.m. at the Elms

\*Please note change in meeting time and location.