

AGENDA

COMMITTEE: **Building & Grounds/Elms**

MEETING DATE: January 12, 2016

MEETING TIME: 7:00 p.m.

MEETING LOCATION: The Elms

Call to Order

Old Business:

- ▶ Review and Approve Minutes of December 8, 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, February 9, 2016 at 7:00 p.m. at the Elms