

## AGENDA

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** February 14, 2017

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

**MEETING LOCATION:** **McDonough County Courthouse  
Law Library\***

### Call to Order

### Old Business:

- ▶ Review and Approve Minutes of January 10, 2017

### New Business:

### ELMS REPORT

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

### BUILDING & GROUNDS REPORT

- ▶ Macomb Public Building Commission
- ▶ Macomb Beautiful Request
- ▶ 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, March 14, 2017 at **6:00\* p.m. at the McDonough County Courthouse, Law Library**

**\*Please note the different meeting time and location.**