

## AGENDA

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** January 8, 2019

**MEETING TIME:** 7:00 p.m.

**MEETING LOCATION:** The Elms

### Call to Order

### Old Business:

- ▶ Review and Approve Minutes of December , 2018

### New Business:

### ELMS REPORT

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

### BUILDING & GROUNDS REPORT

- ▶ Macomb Public Building Commission
- ▶ Zahn Building Office
- ▶ 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 12, 2019 at 7:00 p.m. at The Elms.**