

AGENDA FOR THE SEPTEMBER 18, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the August 21, 2019 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of August, 2019
3. Report of Sales Tax collected in June 2019
4. Report of County Treasurer Graves on the Balances & Investments for August, 2019
5. Report of Circuit Clerk Wilson for the month of August, 2019
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Report of Transfers of Appropriations of Monies if needed
8. Report of Finance Committee
9. Report of General Claims Committee
10. MDH Quarterly Report from CEO Brian Dietz
11. Approve Reappointment of Andrea Henderson to a Five Year Term to the McDonough County House Authority
12. Approve Ordinance providing for the issuance of approximately \$1,835,000 General Obligation Limited Bonds for the purpose of paying a tort judgment entered against the County, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to First Midstate Inc
13. Approve Resolution for Lamoine Township County Aid Project #1953-25 - \$17,000.00 – N150-E550
14. Approve Section 19-03116-00-BR Agreement
15. Approve Sikich Engagement Letter for FY 2019
16. Approve Hiring of an Executive Assistant for County Board
17. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
18. Public Comment
19. Committee Reports
20. Adjourn