

***AMENDED* AGENDA**

COMMITTEE: **Building & Grounds/Elms**

MEETING DATE: December 12, 2023

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

MEETING LOCATION: McDonough County Courthouse,
Courtroom 201

Call to Order

Old Business:

- Review and Approve Minutes of November 14, 2023

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
- Brian Fredericks with QCP to Discuss Electrical Pricing
- Discussion for Law Library Floor Repairs and Carpet Replacement
- 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 Chair's comments

Adjourn

**Next Meeting to be Held on Tuesday, January 9, 2024 at 7:00 p.m. at
The McDonough County Courthouse, Courtroom 201.**