

## AGENDA

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** November 14, 2023

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

**MEETING LOCATION:** McDonough County Courthouse,  
Courtroom 201

### Call to Order

### Old Business:

- Review and Approve Minutes of October 10, 2023

### New Business:

#### ELMS REPORT

- Farm Report
- Administrator's Report
- Discuss Room Rate Increases
- Approval of Financial Reports
- Approval of Elms Claims

#### BUILDING & GROUNDS REPORT

- Macomb Public Building Commission
- County Maintenance Director's Report
- Approve Clock and Bell Striker Restoration
- 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, December 12, 2023 at 7:00 p.m. at  
The McDonough County Courthouse, Courtroom 201.**