

## **\*AMENDED\* AGENDA**

**COMMITTEE:** **Building & Grounds/Elms**

**MEETING DATE:** February 13, 2024

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

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

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes of December 12, 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
- Approval of Building & Grounds Claims
- Brian Fredericks with QCP to Discuss Gas Contract and Solar Power at the Elm's
- 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, March 12, 2024 at 7:00 p.m. at  
The McDonough County Courthouse, Courtroom 201.**