

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
- 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.**