

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

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

**MEETING DATE:**            March 12, 2024

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

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

**Call to Order**

**Old Business:**

- Review and Approve Minutes of February 13, 2024

**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 Frericks with QCP
- 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, April 9, 2024 at 7:00 p.m. at  
The McDonough County Courthouse, Courtroom 201.**