

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

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

**MEETING DATE:** September 10, 2024

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

**MEETING LOCATION:** McDonough County Courthouse,  
3<sup>rd</sup> Floor, Law Library

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes of August 13, 2024

### **New Business:**

#### **ELMS REPORT**

- Farm Report
- Administrator's Report
- Elms Budget
- Discuss Solar Panels
- Approval of Financial Reports
- Approval of Elms Claims

#### **BUILDING & GROUNDS REPORT**

- Macomb Public Building Commission
- County Maintenance Director's Report
- Maintenance Budget
- 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 Comments

### **Adjourn**

**Next Meeting to be Held on Tuesday, October 8, 2024 at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**