AGENDA

COMMITTEE: **Building & Grounds/Elms**

MEETING DATE: January 13, 2026

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse, 3rd Floor, Law Library

Call to Order

Old Business:

- Review and Approve Minutes of December, 2025

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
- Discuss and Approve Expansion to the S. Collins Avenue Building
- 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, February 10, 2026 at 7:00 p.m. at The McDonough County Courthouse, 3rd Floor, Law Library.