

AGENDA

COMMITTEE: Building & Grounds/Elms

MEETING DATE: October 10, 2017

MEETING TIME: 7:00 p.m.

MEETING LOCATION: The Elms

Call to Order

Old Business:

- ▶ Review and Approve Minutes of September 12, 2017

New Business:

ELMS REPORT

- ▶ Farm Report
- ▶ Administrator's Report
- ▶ Approval of Financial Reports
- ▶ Approval of Elms Claims

BUILDING & GROUNDS REPORT

- ▶ Insurance Review
- ▶ Macomb Public Building Commission
- ▶ Zahn Building Office
- ▶ 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 Chairman's comments

Adjourn

Next meeting to be Held on Tuesday, **November 14, 2017** at 6 p.m.** at the Law Library on the third floor of the Courthouse.

