

***AMENDED* AGENDA**

COMMITTEE: **Building & Grounds/Elms**

MEETING DATE: February 11, 2025

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 January 14, 2025

New Business:

ELMS REPORT

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

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 Comments

Adjourn

**Next Meeting to be Held on Tuesday, March 11, 2025 at 7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**