## AGENDA FOR THE JULY 15, 2015 MEETING OF THE MCDONOUGH COUNTY BOARD MEETING TO BE HELD AT HEALTH DEPARTMENT

- 1. Minutes of the June 17, 2015 meeting of the McDonough County Board
- 2. Report of Nigel Graham, Public Defender, for the month of, June, 2015
- 3. Report of Sales tax collected in April, 2015
- 4. Report of County Treasurer Graves on the Balances and Investments
- 5. Report of Circuit Clerk Wilson for the month of June, 2015
- 6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
- 7. Report of Transfers of Appropriations or Monies if needed
- 8. Report of Loan Schedule
- 9. Report of Finance Committee
- 10. Report of General Claims Committee
- 11. Reappointment of Sandy Nelson and Herb Strong to the 708 Board for a three-year term
- 12. Resolution for Chalmers Township County Aid Project #1551-33 (E850th Street-US Hwy336)
- 13. Resolution to Spend Federal Aid Monies for 2015 General Maintenance
- 14. Resolution to Spend Federal Aid Matching Monies on Section 15-00000-00-PP
- 15. Resolution to Create Special Fund Following Imposition of a \$0.0025 Special County Retailers' Occupation
  - Tax for Transportation
- 16. Legal Holidays Ninth Judicial Circuit Calendar Year 2016
- 17. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (Only if needed)
- 18. Public Comment
- 19. Adjourn