

## AGENDA

**COMMITTEE:** ESDA AND CLAIMS

**MEETING DATE:** January 19, 2016

**MEETING TIME:** 7:00 P.M.

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and approve December 15, 2015 minutes

### New Business (and items referred from other committees):

ESDA Director's Report  
Claims review and approval  
Other Items as Needed  
Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1) (2)(11) – **(Only if needed)**

### Other

Public Comment  
County Board Chairman's Comments

### Adjourn

**Next meeting will be held on Tuesday, February 16, 2016 at 7:00 p.m. at the McDonough County Courthouse, Law Library**