

## **AGENDA**

**COMMITTEE:**                    **Building & Grounds/Elms**

**MEETING DATE:**            June 13, 2017

**MEETING TIME:**            7:00 p.m.

**MEETING LOCATION:**    The Elms

### **Call to Order**

### **Old Business:**

- ▶ Review and Approve Minutes of May 9, 2017

### **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
- ▶ 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, July 11, 2017 at 7 p.m. at the Elms**