## AGENDA FOR THE AUGUST 15, 2018 MEETING OF THE MCDONOUGH COUNTY BOARD

- 1. Minutes of the July 18, 2018 meeting of the McDonough County Board
- 2. Report of Nigel Graham, Public Defender, for the month of July, 2018
- 3. Report of Sales Tax collected in May, 2018
- 4. Report of County Treasurer Graves on the Balances & Investments for July, 2018
- 5. Report of Circuit Clerk Wilson for the month of July, 2018
- 6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
- 7. Loan Schedule
- 8. Report of Transfers of Appropriations or Monies if needed
- 9. Report of Finance Committee
- 10. Report of General Claims Committee
- 11. McDonough District Hospital CEO, Brian Dietz, MHA. FACHE
- 12. 2019 Holiday Schedule
- 13. 2018-2019 Polling Places
- 14. 2018-2019 Election Judges
- 15. Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
- 16. Resolution to Spend Federal Aid Match Funds For Section 18-00109-00-BR
- 17. Resolution to Spend Transportation Sales Tax Monies for 2018 Supplemental Seal Coat Operations
- 18. Resolution to Accept Bids to Furnish and Deliver Materials for Section 18-00000-01-PP
- 19. Resolution Request County Aid to Bridge Funds Project 1851-40 Chalmers Township
- 20. Resolution to Award 2018 Centerline Striping Contract
- 21. Suspension of Rule Limiting Chairman and Vice Chairman Term
- 22. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
  - (2) (Only if needed)
- 23. Public Comment
- 24. Adjourn