# AGENDA

| COMMITTEE:            | ESDA AND CLAIMS                            |
|-----------------------|--|
| MEETING DATE:         | February 19, 2019                          |
| <b>MEETING TIME</b> : | 7:00 P.M.                                  |
| MEETING LOCATION:     | McDonough County Courthouse<br>Law Library |

**Call to Order** 

## **Old Business:**

Review and approve January 15, 2019 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, March 19, 2019 at 7:00 p.m. at the McDonough County Courthouse, Law Library