

AGENDA

COMMITTEE: Building & Grounds/Elms

MEETING DATE: August 13, 2019

MEETING TIME: 7:00 p.m.

MEETING LOCATION: The Elms

Call to Order

Old Business:

- < Review and Approve Minutes of July 9, 2019

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
- < Courthouse Lawn Use, Dean Torrenson
- < 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, September 10, 2019 at 7:00 p.m. at The Elms.