

## AGENDA

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** October 8, 2019

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

**MEETING LOCATION:** The Elms

### Call to Order

### Old Business:

- < Review and Approve Minutes of September 10, 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
- < Approve IMEG to prepare bid specifications for Courthouse foundation drains
- < 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, November 12, 2019 at 7:00 p.m. at The Elms.**