

AGENDA

COMMITTEE: **Building & Grounds/Elms**

MEETING DATE: November 12, 2019

MEETING TIME: 7:00 P.M.

MEETING LOCATION: The Elms

Call to Order

Old Business:

- Review and Approve Minutes from October 8, 2019

Elms Report:

- Farm Report
- Administrator's Report
- Approval of Financial Report
- Approval of Elms Claims

Building & Grounds Report:

- Macomb Public Building Commission
- County Maintenance Director's Report
- Approval of Building & Grounds Claims
- Discuss Courthouse Repairs
- Other Items as Needed
- Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

Other

- Public Comment
- County Board Chairman's Comments

Adjourn

Next meeting will be held on Tuesday, December 10, 2019, at 7:00 p.m., at the Elms.