

AGENDA

COMMITTEE: Building & Grounds/Elms

MEETING DATE: February 11, 2020

MEETING TIME: 7:00 P.M.

MEETING LOCATION: The Elms

Call to Order

Old Business:

- Review and Approve Minutes from January 14, 2020

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
- 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 Chair Comments

Adjourn

Next meeting will be held on Tuesday, March 10, 2020, at 7:00 p.m., at the Elms.