

**\*2<sup>nd</sup> AMENDED\* AGENDA**

**COMMITTEE:** **Building & Grounds/Elms**

**MEETING DATE:** October 13, 2020

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

**MEETING LOCATION:** McDonough County Courthouse  
Courtroom 201

**Call to Order**

**Old Business:**

- < Review and Approve Minutes of September 8, 2020

**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
- < Approval of Electric Contract
- < Discuss Maintenance Supervisor Position
- < 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 10, 2020 at 7:00 p.m. at The McDonough County Courthouse, Courtroom 201.**