AGENDA *AMENDED*

COMMITTEE: Building & Grounds/Elms

MEETING DATE: October 11, 2022

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse, Courtroom 201

Call to Order

Old Business:

- Review and Approve Minutes of September 13, 2022
- Review and Approve Minutes of October 3, 2022

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
- Discuss Architect Findings of the Courthouse
- 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 Chair's comments

Adjourn

Next Meeting to be Held on Tuesday, November 8, 2022 at 7:00 p.m. at The McDonough County Courthouse, Courtroom 201.