

AGENDA

COMMITTEE: **ESDA AND CLAIMS**

MEETING DATE: November 15, 2022

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse,
Courtroom 201

Call to Order

Old Business:

- Review and Approve Minutes of October 18, 2022

New Business:

- ESDA Director's Report
- Claims review and approval
- Approve Intergovernmental Agreements
 - A. McDonough County and the City of Macomb
 - B. McDonough County and the West Prairie Water System
 - C. McDonough County and Prairie City
- Other Items as Needed
- Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1) (2) (11) – **(Only if needed)**

Other

- Public Comment
- County Board Chair's Comments

Adjourn

**Next Meeting to be Held on Tuesday, December 20, 2022 at 7:00 p.m. at
The McDonough County Courthouse, Courtroom 201.**