

AGENDA

COMMITTEE: Building & Grounds/Elms

MEETING DATE: August 13, 2024

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse,
3rd Floor, Law Library

Call to Order

Old Business:

- Review and Approve Minutes of July 9, 2024

New Business:

ELMS REPORT

- Farm Report
- Administrator's Report
- Approval of Financial Reports
- Approval of Elms Claims
- Discuss Solar Panels for the Elms

BUILDING & GROUNDS REPORT

- Macomb Public Building Commission
- Michael Fries – Courthouse Project Update
- Change Orders with CAD Construction and Design
- Approve Painting the Soffit and Corbel on the Courthouse
- Approve Chimney Replacement
- 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 © (1) (2) and (11)
(Only if needed)

Other

- Public Comment
- County Board Chair Comments

Adjourn

**Next Meeting to be Held on Tuesday, September 10, 2024 at 7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**