## **AGENDA**

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** November 12, 2024

MEETING TIME: 7:00 p.m.

**MEETING LOCATION**: McDonough County Courthouse,

3<sup>rd</sup> Floor, Law Library

## Call to Order

## **Old Business:**

• Review and Approve Minutes of October 8, 2024

### **New Business:**

### **ELMS REPORT**

- Farm Report
- Administrator's Report
- Approval of Financial Reports
- Approval of Elms Claims
- Becky Thompson Nania Solar

#### **BUILDING & GROUNDS REPORT**

- Macomb Public Building Commission
- County Maintenance Director's Report
- Approval of Building & Grounds Claims
- Brian Frericks with QPC Energy to Discuss Electrical Contract
- Discuss Elevator Renovation
- 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, December 10, 2024 at 7:00 p.m. at The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.