

## AGENDA

**COMMITTEE:** Building & Grounds/Elms

**MEETING DATE:** February 11, 2025

**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 January 14, 2025

### 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
- 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, March 11, 2025 at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**