



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 9, 2019

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 03/26/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 03/26/2019 Executive Session

Scheduled/Unscheduled Guests:

- Mike Feriozzi, Independent Auditor
Re: Review and Discussion of Preliminary Audited Financial Statements for FY18

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Approval to Proceed with the Qualification Based Selection ACTION ITEM
for Phase I Engineering on Sangamon Valley Trail Extension from
Irwin Bridge Road (Sangamon County) to Ethell Avenue (Menard County)
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolution 03-19 – Appointment of Steve Brown to the Athens/
Fancy Prairie Fire District for a Term Expiring the First Monday in May 2020 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM