



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, September 12, 2017

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 08/29/2017 Regular Board Meeting
- Menard County Community Services Monthly Report for August 2017

Scheduled/Unscheduled Guests:

- Justin Reichert – Labor Attorney Candidate Interview

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
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)
- Patricia Duncheon, Menard County Clerk
Re: Resolution 28-17 - Establishing Closing Days for Courthouse for the Year 2018
Reports and/or Requests for Board Action (as needed)
- Gabriel Grosboll, Menard County State's Attorney
Re: Approval of Memorandum of Agreement with Central Illinois Services
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:

- Fiscal Year 2018 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review, as needed
- Watts Copy Systems – Approval of County Copier Bid for December 1, 2017 Delivery

Executive Session

As needed

Adjournment