



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 14, 2022
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 5/31/2022 Meeting

ACTION ITEM

Scheduled/Unscheduled Guests:

- Anne Smith, CEO of Central Illinois Services NFP
 - Approval for Payment In Lieu of Taxes for Lukin's Landing LP under Central Illinois Services, NFP

ACTION ITEM

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Amendment to IDOT to Allow for COVID Funds for Participating Construction on Athens Blacktop Segment D
 - Intergovernmental Agreement with the City of Athens for General Services
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

ACTION ITEM

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Other Scheduled Topics:

- Discussion and Possible Approval of Grant Management Policies, Procurement Policies and Procedures, and Disposal of Surplus Property Policies

ACTION ITEM

Executive Session

- EMS/EMA Chief Position

Adjournment

ACTION ITEM