



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, July 26, 2016  
**Time:** 6:00 PM  
**Location:** Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

**Approve Minutes from the 07/12/2016 Regular Board Meeting**

**Approve Monthly Department Expense Report for June 2016**

##### **Scheduled/Unscheduled Guests:**

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

##### **Scheduled County Elected Officials & Staff:**

- Tom Casson, Menard County Engineer  
Re: Report and/or Requests for Board Action (as needed)
- Jim Stone, Health Department  
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 17-16: Appointment of Menard County Fence Watchers; Report and/or Requests for Board Action (as needed)
- Kevin Tippey, 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 18-16: Appointment of Steve Smith as Trustee to the Tallula Community Fire Protection District for a Three Year Term Expiring the First Monday in May, 2017; Fulfilling Term of Terry Nichols.
- Approval of Illinois Emergency Management Agency Federal FY 2016 Emergency Management Performance Grant

##### **Executive Session**

As needed

##### **Adjournment**

