

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 26, 2011

Time: 10:00 a.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 04/12/11 Regular Board Meeting
- Monthly Department Expense Report for March 2011

Scheduled/Unscheduled Guests:

- Ken Brittin - Menard County Rescue Squad
Re: Menard County Rescue Squad Organization
- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services
Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator; John Smith, Independent Financial
Consultant; Mike Feriozzi, Independent Auditor
Re: Sunny Acres Nursing Home Finances; Bid Acceptance Related to Window Replacement at
Sunny Acres Nursing Home Facility
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Rebecca Rowe, Menard County Coordinator's Office
Re: Report and/or Requests for Board Action
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution – Re-Appointment of Kyle Thomas as Trustee of the Oakford Fire Protection District
for a Three-year Term
- Resolution – Re-Appointment of Wayne Winkelmann as Trustee of the Petersburg Community
Fire Protection District for a Three-year Term
- Resolution – Re-appointment of Albert E. Kincaid as Trustee of the Menard County Cemetery
Maintenance District
- FWAI Architects/Johnson Engineering Professional Fees, related to Heating & Cooling Plant
Replacement
- Menard County Board of Commissioner Reapportionment & New Commissioner District
Boundaries (Discussion only)

Executive Session (If needed)

Scheduled Topics:

- Ratification of Contract between Menard County and Menard County EMS Local 4622

Adjournment