STARLISHED BY

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 13, 2020

Time: 6:00 PM

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

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda: ACTION ITEM

- •Minutes from the 09/29/2020 Meeting
- Executive Session Minutes from 09/29/2020 Meeting

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

Corey Dowd, Menard County Engineer
 OApproval of Joint Agreement for Douglas Street Bridge Replacement
 Section 18-00069-00-BR

ACTION ITEM

- Mark Oller, Menard County Sheriff
 OReport and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport 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
 OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

●Approval of Quit Claim of Parcel #12-07-400-002

ACTION ITEM

 Fiscal Year 2021 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review

Executive Session

As needed

Adjournment ACTION ITEM