



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date:** Thursday, March 28, 2024  
**Time:** 9:00 AM  
**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 03/12/2024 Meeting
- Approval of Monthly Department Expense Report for February 2024

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Joe Crowe, Menard County Zoning Officer, or Gwen Thomas, Menard County Zoning Administrator
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Certificate of Authority to Enter into Joint Agreements with the State of Illinois
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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**

**Other Scheduled Topics:**

- **Ordinance 13-24** – Revision to the FY24 Budget
- **Ordinance 15-24** – Establishing a Fixed Asset Capitalization Policy
- Amendment to Heritage Operations Group, LLC Agreement for Authorization Setting Limits for Repairs
- **Resolution 16-24** – Re-appointment of Reggie Dowell to the Menard County Cemetery Maintenance District for a Three-Year Term Ending the First Monday in May 2027

**ACTION ITEM**

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**ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**