COUNTY OF MENARD)) S.S. STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special board meeting on Monday, November 18, 2024, at 9:00 AM at the Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb, Troy Cummings, and Rich Brauer were present. A quorum was present. State's Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present.

The meeting was called to order at 9:00 AM.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

Scheduled Topics

Agreement to Purchase Menard County Farm Bureau Building

Commissioner Whitcomb made a motion to purchase the Menard County Farm Bureau Building for the sum of \$180,000 with the Menard County Farm Bureau office to remain in the building rent-free for a term of a maximum of five years and with specific terms to be negotiated with the Menard County Farm Bureau Board. Commissioner Brauer seconded the motion. The motion carried unanimously.

<u>Adjournment</u>

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 9:08 AM and Commissioner Fore seconded the motion. The motion carried unanimously.