

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 13, 2009

Time: 7:00 p.m.

Place: Menard County Courthouse, Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 12/30/08 Regular Board Meeting
- Bruce Harris and Associates Invoice for GIS Parcel Map Maintenance
- Menard County Community Services Monthly Report

Scheduled Guests and Topics:

7:00 p.m. Tom Casson
Re: Highway Department Report/Requests for Board Action

7:15 p.m. Lester Robertson
Re: Sunny Acres Nursing Home Report/Requests for Board Action

Additional Items to be Discussed:

- Resolution – Appointment of Terry Entwistle to Menard County Planning Commission

Unscheduled Public Comments and/or Requests for Board Action

Menard County Treasurer – Report and/or Requests for Board Action

Menard County Clerk - Report and/or Requests for Board Action

Menard County State's Attorney - Report and/or Requests for Board Action

Menard County Coordinator – Report and/or Requests for Board Action

Individual Board Members - Report and/or Requests for Board Action

Executive Session (If needed)

Adjournment