

Notice of Public Meeting

Menard County Board of Commissioners

Date: February 24, 2009

Time: 10:00 a.m.

Place: Menard County Courthouse, Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 2/10/09 Regular Board Meeting
- Monthly Department Expense Report

Scheduled Guests and Topics:

10:00 a.m. Neil Gurnsey, Bryce Bilyeu & John Crutcher of Northwestern Mutual
Re: Health Insurance Brokerage Services

10:20 a.m. Dara Gilbert, Chief Probation Officer
Re: "Cindy Bischof Law"/GPS Tracking-Device Procurement Contract

10:35 a.m. Larry Graf/Dara Worthington, EMS Administrator & EMS Fiscal Officer
Re: EMS Department Report/Requests for Board Action

10:50 a.m. Tom Casson, County Highway Engineer
Re: Highway Department Report/Requests for Board Action

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