

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: April 28, 2009**

**Time: 10:00 a.m.**

**Place: Menard County Courthouse, Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 4/14/09 Regular Board Meeting
- Monthly Department Expense Report for March

Scheduled Guests and Topics:

10:00 a.m. Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action

10:15 a.m. Larry Graf/Dara Worthington, EMS Administrator & EMS Fiscal Officer  
Re: EMS Department Report/Requests for Board Action; Resolution – Endorsement of Entering into a Loan Agreement with the State of Illinois/Illinois Finance Authority to Purchase an Ambulance Vehicle for Menard County Emergency Medical Services

10:30 a.m. Tom Casson  
Re: Highway Department Report/Requests for Board Action

Unscheduled Public Comments and/or Requests for Board Action

Doug Crawford, Fraternal Order of Police  
Re: Corrections Officers' Grievance Hearing

Additional Items to be Discussed/Action Taken:

- Resolution - Urging Passage of a Comprehensive Capital Infrastructure Program
- Resolution – Re-appointment of Carl Morgan as Trustee of the Oakford Fire Protection District

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

Menard County Clerk - 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