

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 11, 2009

Time: 7:00 p.m.

Place: Tallula Community Center, 105 West Main Street, Tallula, IL 62688

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 07/14/09 Regular Board Meeting: 07/21/09 Special Board Meeting
- Menard County Community Services Monthly Report
- Monthly Department Expense Report for June

Scheduled/Unscheduled Guests:

- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Courthouse Parking Lot Construction Bid Acceptance
- Chris Dials & Leslie Walsh, Interim Sunny Acres Nursing Home Administrators
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics

- Discussion of Budget Instructions for Fiscal Year 2010 Budget Preparation
- Resolution – Designating the Week of August 31, 2009 as “Workforce Development Week”
- Menard County Tourism Council – Request for Release of Hotel/Motel Tax Revenues

Executive Session (If needed)

Adjournment