

# Notice of Public Meeting

## Menard County Board of Commissioners

**Date:** April 13, 2010

**Time:** 7:00 p.m.

**Place:** Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675

### Agenda:

Call to Order

Consent Agenda:

- Minutes from the 03/30/10 Regular Board Meeting
- Menard County Community Services Monthly Report for March
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Scheduled/Unscheduled Guests:

- Sally Hanley, Economic Development Council of Central Illinois  
Re: Request for Menard County to be Designated as part of the Foreign-Trade Zone #114 Service Area
- 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
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: Fiscal Year 2011 Senior Transportation Grant Approval/Denial; EMS/Community Services Department Report/Requests for Board Action (If needed)
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- 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

- Resolution – Re-appointment of Robert E. Heyen as Trustee of the Menard County Cemetery Maintenance District
- Resolution – Opposing Reduction of Local Government Distributive Fund

Executive Session (If needed)

Adjournment