

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date:** May 28, 2013

**Time:** 6:00 p.m.

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

#### **Agenda:**

Call to Order

Consent Agenda:

- Approval of Minutes from the 05/14/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for April 2013

#### **Old Business:**

- Approval of EMS Department Billing Services Agreement

#### **New Business:**

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Edie Sternberg, Chairperson, Menard County Board of Health & Georgialyn Gurski, Acting Supervisor-Health Department  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action
- Approval/Consideration of a GIS Website Development contract, Menard County, IL and Bruce Harris & Associates
- 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)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution(s) – Board of Health Appointment(s)
- Resolution – Menard County Housing Authority Appointment

Executive Session (If & as needed)

Adjournment