



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date:** Tuesday, November 14, 2023  
**Time:** 6:00 PM  
**Location:** Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Consent Agenda:**

**ACTION ITEM**

- Minutes from the 10/31/2023 Meeting
- Minutes from the 10/31/2023 Executive Session Minutes
- Minutes from the 10/24/2023 Special Budget Meeting

**Scheduled/Unscheduled Guests:**

- Menard County Oil Fund
  - Discussion of Equipment Needs & Funding

**Scheduled County Elected Officials & Staff:**

- Corey Dowd, Menard County Engineer
  - Report and/or Requests for Board Action (as needed)
- Joe Crowe, Menard County Zoning Officer
  - Consideration of Testimony and Recommendations Regarding a Proposed Text Amendment to Include "Agritourism" in the Menard County Zoning Ordinance
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
  - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
  - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
  - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
  - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
  - Report and/or Requests for Board Action (as needed)

**ACTION ITEM**

**Other Scheduled Topics:**

- Fiscal Year 2024 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review
- Review and Award of Bid for Illinois Department of Commerce and Economic Opportunity Grant 21-203359 - \$25,000 for Menard County Courthouse Doors
- Award of Menard County Farm Lease Bid
- Discussion/Award of GASB 75 Bids for FY21 and FY22

**ACTION ITEM**

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**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**