

# Notice of Public Meeting

## **Menard County Board of Commissioners**

**Date: August 9, 2011**

**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:

- Minutes from the 07/26/11 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2011

Scheduled Guests & Topics:

- Mike Feriozzi, Independent Auditor  
Re: Fiscal Year 2010 Audit Review

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as 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
- Larry Graf, EMS Chief/ESDA Coordinator  
Re: EMS Department Report/Requests for Board Action
- 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:

- Discussion of Budget Instructions for Fiscal Year 2012 Budget Preparation

Executive Session (If & as needed)

Adjournment