

#### NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 12, 2025

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 07/31/2025 Meeting
- •Minutes from the 07/31/2025 Executive Session

### **Scheduled/Unscheduled Guests:**

- Tim Bass, Candidate for Eight Judicial Circuit Judge OIntroduction
- Terri Casey, Menard County Cooperative Extension OFY26 Extension Levy Request

## **Scheduled County Elected Officials & Staff:**

•Corey Dowd, Menard County Engineer

O<u>Resolution 18-25</u> – Appropriating MFT Funds for Payment of County

ACTION ITEM
Engineer's Salary

- Mark Oller, Menard County Sheriff
   OReport and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
   OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
   OReport and/or Requests for Board Action (as needed)
- Gwen Thomas, Menard County State's Attorney
   OReport and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
   OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
   OReport and/or Requests for Board Action (as needed)

### **Other Scheduled Topics:**

• <u>Resolution 19-25</u> — Appointment of Joe Crowe to the Athens Fancy Prairie Fire ACTION ITEM Protection District for a Term Expiring the First Monday in May 2028

# **Executive Session**

As needed

Adjournment ACTION ITEM