AGENDA

Warren County Board BUILDINGS and GROUNDS COMMITTEE

DATE: September 9, 2020

TIME: 9:30 a.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

- **A. PRESENTATIONS** from the floor
- **B. REPORT** from Offices
- C. OTHER
- 1. Grounds update
- 2. Intergovernmental Agrmt Mercer County
- 3. Klingner jail report
- 4. Public comment policy

Closed Session per (5 ILCS 120/) Open Meetings Act.

Sec. 2. Open meetings. (c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

D. REVIEW and approval of claims