I. Call to Order / Pledge of Allegiance

II. Roll Call

III. Public Recognition / Public Comments

IV. Approval of Minutes
   1. County Board - Regular Meeting - Feb 11, 2020 6:00 PM

V. Reports - Appointed Officials
   A. Land Use Director
      1. Petition #20-S-001 Minor Subdivision for Pfeifer Farms
   B. County Highway Engineer
      1. Chamlin Agreement
      2. Resolution for Improvement Under IL Highway Code-Gardner Road
      3. Resolution to Approve Riber Construction for Repair of Old Stage Road Timber Bridge

VI. Grundy County Transit
    1. 5551 : Resoultion Revision of Americans with Disabilities Act (ADA)- Grundy County Transit System
    2. Resolution- Revision of Drug and Alcohol Policy- Grundy County Transit System

VII. Reports - Elected Officials
    A. Treasurer
       1. Treasurer Report
    B. Clerk & Recorder
       1. County Clerk & Recorder Quarterly February, 2020

VIII. Reports - Board Committees
A. Finance

1. 2-24-20 Claims Listing

2. 3/9/2020 Claims Listing

IX. New Business

A. Sheriff Vehicle Purchase Cost

B. Best ways to review quality of work

X. Closed Session (if needed)

A. Review Executive Session Minutes 5 ILCS 120/2 (c) (21)

B. Discuss Pending Litigation 5 ILCS 120/2 (c)(11)

C. Collective Negotiations 5 ILCS 120/2 (c)(2)

D. Land Acquisition and the sale/lease of property 5 ILCS 120/2 (c)(5) and (6)

E. Personnel 5 ILCS 120/2 (c) (1)

XI. Motion to approve Executive Session Recommendations (if needed)

XII. Announcements - Next regularly scheduled COBD Meeting is April 14, 2020 at 6:00 pm

XIII. "Something Good for Grundy County"

XIV. Adjournment

POSTED on March 10, 2020