**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date:** **Tuesday, November 10, 2026**
**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 10/29/2026 Meeting
- Minutes from the 11/05/2026 Special Meeting

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**
- Corey Dowd, Menard County Engineer
  - Report and/or Requests for Board Action (as needed)
- Joe Crowe, Menard County Zoning Administrator
  - Approval of Special Use Permit for Tallula Water Treatment Plant & Well **ACTION ITEM**
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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)
- Gwen Thomas, 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)

**Other Scheduled Topics:**
- Ordinance 39-26 – Fiscal Year 2027 Budget Adoption - December 1, 2026 – November 30, 2027 **ACTION ITEM**
- Resolution 40-26 - Participation in Service Program of Office of State's Attorney Appellate Prosecutor **ACTION ITEM**
- Discussion and Award of Bids for Sunny Acres Nursing Home Projects - **ACTION ITEM**
  - Flooring
  - Common Areas
- Approval of Nursing Home Management Agreement with Heritage Operations Group **ACTION ITEM**

**Executive Session**
As needed

**Adjournment** **ACTION ITEM**