

**MINUTES OF A BUILDING AND GROUNDS COMMITTEE MEETING
HELD IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS, AT THE
COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON APRIL 11, 2023**

The meeting was called to order by chairman Mark Hanson at 6:32 p.m. Members in attendance included Steve Lucie, Mark Hanson, Tom Bergmeier, and Tom Rodgers. Absent was Ryan Weeks, Mark Menn, Michelle Merritt, and Steve Finney. Stephanie Swisegood was in attendance to take minutes of the meeting.

Policies were gone over. Mr. Lucie stated that on the Building Committee that we need to add Policies to the title.

The ambulance building sale is still in in deliberation. The ambulance has been in the black financially for the last 2 months.

Claims were gone over. Mr. Bergmeier motioned the claims be approved, Mr. Rodgers seconded. All members present voted aye.

Mr. Bergmeier moved we recess until May 9, 2023, with Mr. Lucie seconding. All members present voted aye. Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Mark Hanson, Chairman