

**AGENDA**  
**Warren County Board**  
**BUILDINGS and GROUNDS COMMITTEE**

**DATE:** February 9, 2022

**TIME:** 9:30 a.m.

**LOCATION:** Boardroom, 1<sup>st</sup> floor - Courthouse

**CALL TO ORDER** by Chairman

**A. Public Comments**

**B. PRESENTATIONS** from the floor  
Chip Algren, Citizens Advisory Committee

**C. REPORT** from Offices  
PCOM – Morgan Lewis, County Procurement Policy  
Emergency Relief Funds

**D. OTHER**  
Rick Barnhill/Linda Baker, Warren Achievement  
PCOM Salary  
Closed Session 5 ILCS 120/Sect 2c-1

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body

Wind Turbine Moratorium  
Grounds Update

**E. REVIEW** and approval of claims