



**Madison County Government**  
**Community Development Department**  
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*Alan J. Dunstan County  
Board Chairman*

## **MEMORANDUM**

**TO:** Chairman Malone and Members of the Grants Committee  
**FROM:** Frank Miles, Administrator  
**DATE:** February 29, 2016  
**RE:** Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, March 7, 2016 at 3:30 PM.** The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

## **AGENDA**

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting February 8, 2016
- Public Comment
- Approval of Reports (none)

## **NEW BUSINESS**

- Bills and Purchase Requests -Employment & Training Close-Out Cost of AT&T Contract at Old Alton Location
- Resolution Authorizing a Park & Recreational Loan to the City of Wood River and Fact Sheet

- Resolution Authorizing 2016 round of Park & Recreation Grants and Fact Sheet
- Resolution Authorizing a Park & Recreation Loan to the Village of Hamel and Fact Sheet
- Resolution Authorizing Green Schools Environmental Grant FY 2016
- Employment and Training Update
- MCCD Administrator Update

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date April 11, 2016

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or [nfpfeiffer@co.madison.il.us](mailto:nfpfeiffer@co.madison.il.us).