

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1**

**Committee Meeting Agenda
July 1st @ 4:00**

Meeting will be conducted in-person.

Agenda Items:

1. Public Comments
2. June 2021 Minutes for approval
3. Purchase Order Report
4. Bill List for June 2021
5. Balance Sheet for May 2021
6. Balance Sheet for Twelve Months Ending November 2020
7. Purchase Request(s)
 - a. Carpenter Electric, Inc.
 - b. Brewer Machine & Gear Co.
8. Engineer's Report
9. Old Business
10. New Business
11. Executive Session to discuss pending Litigation: 5ILCS 120/2 (c) (11)

SSA#1 Committee:

John Eric Foster, Chairman
Jamie Goggin
Matthew King
Christopher Hankins
Denise Wiehardt
Aaron Messner