



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, OCTOBER 17, 2017
ROOM 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(8:40 a.m. in Room 404 Government Center)

1. Items to be Presented for Action

- a. Approval of Critical Personnel Hiring requests 2

B. PROPERTY COMMITTEE

(8:45 a.m. in Room 404 Government Center)

1. Items to be Presented for Action

- a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund 0360, Facilities Management Department 0041 (Facilities) 3-4

2. Items to be Presented for Information

- a. Historical Museum Request for Holiday Sign 5
b. Other

C. TRANSPORTATION COMMITTEE

(8:50 a.m. in Room 404 Government Center)

1. Items to be Presented for Action

- a. Approval of Minutes from the October 3, 2017 regular meeting
b. Request approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for Show Bus 6-7

D. EXECUTIVE COMMITTEE

(8:55 a.m. in Room 404 Government Center)

1. Items to be Presented for Action

- a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund 0360, Facilities Management Department 0041 (Facilities) (See pages 3-4)
b. Request approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for Show Bus (Highway) (See pages 6-7)