



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, FEBRUARY 19, 2019
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. PROPERTY COMMITTEE

(5:15 p.m. in Room 400 Government Center)

1. Items to be presented for action

- a. Request approval of a Resolution Authorizing the Chairman to sign a Donor Agreement to Accept and Install a Statue Commemorating the History of Aerial Circus Performers in McLean County

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2. Items to be presented for information

- a. Utilization of 200 W. Front space

B. EXECUTIVE COMMITTEE

(5:20 p.m. in Room 400 Government Center)

1. Items to be presented for Action

- a. Request approval of a Resolution Authorizing the Chairman to sign a Donor Agreement to Accept and Install a Statue Commemorating the History of Aerial Circus Performers in McLean County (Above page 2-3)
- b. Request approval of Change Order and Engagement Letter with Baker Tilly for auditing services

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