

AGENDA FOR QUARTERLY MEETING

Public Building Commission of McLean County, Illinois
April 5, 2016 – 3:30 p.m.
Room 404, Government Center
115 East Washington Street, Bloomington, McLean County, Illinois

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introductions/Public Comment.
- III. Vote to Approve Minutes of the January 5, 2016 Regular Meeting and the March 10, 2016 Special Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
 - b. Status Report on Fiscal Year 2015 Audit.
 - c. Status Report on Fiscal Year 2015 Annual Financial Report.
- V. Old Business.
 - a. Status Report on Contract for Operation and Maintenance Between the Public Building Commission and McLean County.
- VI. New Business.
 - a. Report of Jack Moody/Bill Wasson:
 - aa. Discussion of Architectural Design, Engineering Services, and Construction Administration of the McLean County Jail Expansion Project.
 - b. Discussion of a Memorandum of Understanding Between the Public Building Commission, McLean County, and the City of Bloomington Regarding the Conditions Governing Procedures Between the Public Building Commission,

McLean County, and the City of Bloomington in Furtherance of the Amended and Restated Lease Agreement.

- c. Discussion and Vote on Approving McLean County's Request for Financing of Capital Improvements to the Government Center and Juvenile Detention Center.
- d. Discussion and Vote on Reimbursing McLean County for the Cost of the Dewberry/Goldman Needs Assessment Study of the McLean County Jail.
- e. Discussion and Vote on Reimbursing McLean County for the Cost of the Farnsworth Group, Inc.'s Peer Review of the Dewberry/Goldman Needs Assessment Study of the McLean County Jail.
- f. Discussion of the City of Bloomington's Rental Payments under the Amended and Restated Lease Agreement.
- g. Discussion and Vote on Approving a Memorandum of Lease Between the Public Building Commission and McLean County.
- h. Discussion and Vote on Increasing the Frequency of Regular Meetings.

VII. Adjourn.