

## **AGENDA FOR RESCHEDULED MONTHLY MEETING**

Public Building Commission of McLean County, Illinois  
August 9, 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. Introduction/Public Comment.
- III. Vote to Approve Minutes of the July 5, 2016 Regular Meeting.
- IV. Treasurer's Report – Jim Mulligan.
  - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- V. Old Business.
  - a. Status Report on Capital Improvement Agreement.
  - b. Status Report on the Investment of the Public Building Commission's Heartland Bank & Trust Company "Law & Justice Center Debt Service Account" and Heartland Bank & Trust Company "Money Market Fund."
- VI. New Business.
  - a. Report of Jack Moody/Bill Wasson.
    - aa. Discussion of Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
    - bb. Discussion of HOK Jail Site Visit in Douglas County, Gwinnet County, and Forsythe County, Georgia.
  - b. Discussion and Vote on Approving July Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
  - c. Discussion and Vote on Approving Reimbursement of McLean County in the Amount Expended by McLean County to Fund the HOK Jail Site Visit in Douglas County, Gwinnet County, and Forsythe County, Georgia.

- d. Discussion on Approving Schematic Design of the McLean County Law & Justice Center Expansion Project.
- e. Discussion and Vote to Authorize the Chairman of the Public Building Commission to Apply For:
  - aa. A Zoning Variance for the Law & Justice Center/Abraham Lincoln Memorial Parking Deck/Main Street Sites from the City of Bloomington Zoning Board of Appeals.
  - bb. The Re-Platting of the Law & Justice Center/Abraham Lincoln Memorial Parking Deck/Main Street Sites from the City of Bloomington City Council.
  - cc. The Vacation of Right-of-Way from the City of Bloomington City Council.
- f. Discussion and Vote on Approving the City of Bloomington's Request to Install a Video Feed Cable in the Basement of the Government Center.

VII. Adjourn.