

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
February 6, 2018
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 January 2, 2018 Regular Monthly 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 2017 Audit Report and Annual Financial Report.
- V. Old Business.
 - a. Status Report on the Performance of Environmental Remediation at the McLean County Law & Justice Center.
- 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.
 - b. Discussion and Vote on Approving January 2018 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 January 2018 Invoice from River City

Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.

- d. Discussion of Potential Uses of the East Street Parking Lot.
- e. Discussion of Other Business.

VII. Adjourn.