

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
July 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 June 7, 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.
- 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 June 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 a Record-Keeping Policy and Post-Issuance Compliance Matters for the Investment of the Proceeds from the Series 2015 Public Building Revenue Bond Issue.
 - d. Discussion on 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.”

VII. Adjourn.