

AGENDA FOR QUARTERLY MEETING

Public Building Commission of McLean County, Illinois
July 7, 2015 – 3:30 p.m.
Room 400, Government Center
115 East Washington Street, Bloomington, McLean County, Illinois

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comments.
- III. Approve Minutes of April 7, 2015 Regular Session Meeting.
- IV. Treasurer's Report – Jim Mulligan.
 - a. Discussion and vote on approving Treasurer's Report.
- V. Old Business.
 - a. Discussion of FOIA Notice.
 - b. Discussion of Underwriting and Disclosure Policy.
 - c. Discussion of Underwriters/Bond Counsel.
 - d. Recognition of David Wochner for service rendered to the Public Building Commission and presentation of Resolution commemorating said service.
- VI. New Business.
 - a. Report of Jack Moody/Bill Wasson:
 - aa. Discussion of site selection, design progress, and financing of McLean County/Federally Qualified Health Center project at County's Fairview Campus in Normal, Illinois.
 - bb. Discussion of site selection, design process, and financing of McLean County Jail Expansion/Mental Health Facility project.
 - b. Discussion and vote on approving Resolution whereby the Public Building Commission reimburses costs advanced to Farnsworth Group by McLean County for work on the design of the McLean County/Federally Qualified Health Center project out of proceeds from future revenue bond issue.
 - c. Discussion on accepting quit claim deed transferring legal title to McLean County's Fairview Campus in Normal, Illinois from McLean County to

the Public Building Commission.

- d. Discussion and vote on selecting First Midstate, Inc. as Underwriter and Chapman and Cutler, LLP. as bond and disclosure counsel to the Underwriter with respect to the Federally Qualified Health Center and Jail Expansion/Mental Health Facility project revenue bonds.
- e. Discussion and vote on the City of Bloomington's proposed repairs to the Abraham Lincoln Memorial Parking Deck.
- f. Discussion of proposed Statewide Property Tax Cap/Property Tax Extension Limitation Law.
- g. Discussion and vote on amending leases to the Old Courthouse Building, Law and Justice Center, and Government Center.
- h. Discussion and vote on special meetings.

VII. Adjourn.