

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
June 7, 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 May 3, 2016 Regular Meeting.
- IV. Review Minutes of April 7, 2015 Executive Session Meeting and Vote on Keeping Said Minutes Sealed Pursuant to 5 ILCS 120/2.06(d).
 - a. Executive Session to Review Minutes of the April 7, 2015 Executive Session Meeting Pursuant to 5 ILCS 120/2(c)(21).
- V. Treasurer's Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
 - b. Discussion and Vote to Approve Fiscal Year 2015 Audit.
 - c. Discussion and Vote to Ratify Submission of the Fiscal Year 2015 Annual Financial Report to the Illinois State Comptroller's Office.
- VI. Old Business.
 - a. Status Report on Contract for Operation and Maintenance Between the Public Building Commission and McLean County.
 - b. Status Report on Capital Improvement Agreement.
 - c. Discussion and Vote to Approve Resolution Accepting a Lesser 2016 Rental Payment from the City of Bloomington than Provided for in the Amended and Restated Lease Agreement, Dated July 30, 2015.

VII. 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 and Vote on Approving May Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Jail Expansion Project.

VIII. Adjourn.