

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
May 3, 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 April 5, 2016 Regular 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 2015 Audit.
 - c. Status Report on Fiscal Year 2015 Annual Financial Report.
- V. Old Business.
- VI. 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 April Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Jail Expansion Project.
 - c. Discussion and Vote on Reimbursing McLean County for the Cost of the Farnsworth Group, Inc.'s Fairview Campus Site Review.

VII. Adjourn.