

## **AGENDA FOR QUARTERLY MEETING**

Public Building Commission of McLean County, Illinois  
October 6, 2015 – 3:30 p.m.  
Room 404, Government Center  
115 East Washington Street, Bloomington, McLean County, Illinois

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comments.
- III. Approve Minutes of July 7, 2015 Regular Session Meeting and July 30, 2015 Special Session 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 on approving Treasurer's Report.
- VI. Old Business.
  - a. Status Report on Series 2015 Public Building Revenue Bond Issue.
  - b. Status Report on Amendment to the Amended and Restated Lease Agreement.
  - c. Status Report on Contract for Operation and Maintenance between the Public Building Commission and McLean County.
  - d. Status Report on insurance for new Public Building Commission-owned facilities.
  - e. Status Report on proposed Statewide Property Tax Cap/Property Tax Extension Limitation Law.

VII. New Business

- a. Report of Jack Moody/Bill Wasson:
  - aa. Discussion of site selection, design process, and financing of the McLean County Jail Expansion/Mental Health Facility.
- b. Discussion and vote on approving publication of Request for Qualifications (“RFQ”) for the McLean County Jail Expansion/Mental Health Facility project.
- c. Discussion of Series 2015 Public Building Revenue Bond Issue’s “Project Fund” and “Debt Service Fund” and vote on depository and investment strategy for the same.
- d. Discussion and vote on operation and maintenance funding for calendar year 2016.
- e. Discussion and vote on special meetings/increasing frequency of regular meetings.
- f. Discussion of other business.

VIII. Adjourn Sine Die to Reconvene and Reorganize.