

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
September 6, 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. Introduction/Public Comment.
- III. Vote to Approve Minutes of the August 9, 2016 Rescheduled Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- V. Old Business.
 - a. Discussion and Vote to Ratify Reimbursement of Expenses Incurred by Individuals Participating in the HOK Jail Site Visit in Douglas County, Gwinnet County, and Forsythe County, Georgia.
 - b. Discussion and Vote on the Investment of the Public Building Commission’s Heartland Bank & Trust Company “Law & Justice Center Debt Service Account.”
 - c. Discussion and Vote to Ratify Submission of Petition for Approval of Final Plat to the City of Bloomington for the McLean County Law & Justice Center Expansion Project.
- 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 August 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 Schematic Design of the McLean County Law & Justice Center Expansion Project.
- d. Discussion of Election of Officers at the Public Building Commission's October 4, 2016 Reorganization Meeting.

VII. Adjourn.