

**NOTICE OF THE RESCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS OF THE
PUBLIC BUILDING COMMISSION OF McLEAN COUNTY, ILLINOIS,
McLEAN COUNTY, ILLINOIS –**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Public Building Commission of McLean County, Illinois, McLean County, Illinois (the “Board”) will hold a rescheduled meeting of the Board on the fifth (5th) day of January, 2021 at 2:30 p.m. in the Government Center, Room 404, 115 E. Washington Street, Bloomington, Illinois.

PLEASE NOTE THAT THIS WILL BE A VIRTUAL MEETING.

NOTE CHANGE: To promote health and safety, we encourage individuals and groups to email public comment statements to the Public Building Commission at rporter@cwlawoffice.com by Monday, January 4, 2021, at 5:30 p.m. E-mailed statements will be placed in the official minutes. If you choose to provide comment in person, requests must be received by the Public Building Commission at rporter@cwlawoffice.com twenty-four (24) hours in advance of the meeting. All requests will be taken in the order in which they are received.

Please also note that we will adhere to the Phase IV direction by the Governor which limits the number of individuals that can gather in the Public Building Commission’s meeting room. In-person attendance will be on a first come basis (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

Finally, the public will be able to view the Public Building Commission Meeting, live, on YouTube. Links can be found at <https://www.mcleancountyil.gov/>.

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 October 6, 2020 Regular Monthly Meeting.
- IV. Vote to Approve Minutes of the October 6, 2020 Annual Reorganization Meeting.
- V. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- VI. Old Business.

- a. Discussion of Improvements to the Old Courthouse.
- b. Discussion and Vote to Approve Amended Third Capital Improvement Agreement for Improvements to the Old Courthouse.

VII. New Business.

- a. Report of County Administrator.
 - aa. Discussion of Possible Future Uses of Fairview Building.
 - bb. Status Report on Future Public Building Commission Projects.
 - cc. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
- b. Discussion and Vote on Approving the 2021 Amendment to the Amended and Restated Lease Agreement
- c. Discussion and Vote on Approving the 2021 Amendment to the Contract for Operation and Maintenance.
- d. Discussion of Other Business.

VIII. Adjourn.