

**NOTICE OF THE 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 fourth (4th) day of January, 2022 at 3:00 p.m. in the Government Center, Room 404, 115 E. Washington Street, Bloomington, Illinois.

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comments.
- III. Vote to Elect New Commission Secretary for the Remainder of the 2022 Fiscal Year.
- IV. Vote to Approve Minutes of the October 5, 2021 Regular Quarterly Meeting.
- V. Vote to Approve Minutes of the October 5, 2021 Annual Reorganization Meeting.
- VI. Treasurer’s Report – Jim Mulligan.
  - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- VII. Old Business.
- VIII. New Business.
  - a. Discussion and Vote to Approve the Second Amendment to Amended and Restated Lease Agreement between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees.
  - b. Discussion and Vote to Approve a Resolution Providing for the Issue of Not-To-Exceed \$8,500,000.00 in Public Building Revenue Bonds of the Commission for the Purpose of Acquiring, Constructing, Improving, Altering, Equipping, Repairing, Maintaining, Operating and Securing Buildings, Offices, and Parking Facilities and Providing for the Sale of the Bonds to the Purchaser Thereof.
  - c. Discussion and Vote on Approving a Dissemination Agent Agreement with PMA Securities, LLC.

- d. Report of County Administration.
  - aa. Discussion of the Repair and/or Replacement of Elevators Across the County's Campus of Facilities and the Construction of a New Animal Control Shelter.
- e. Discussion and Vote on Approving the 2022 Amendment to the Amended and Restated Lease Agreement.
- f. Discussion and Vote on Approving the 2022 Amendment to the Contract for Operation and Maintenance.
- g. Discussion of Other Business.

IX. Adjourn.

Dated this 29th day of December, 2021.

George A. Farnsworth  
Assistant Secretary, Board of Commissioners  
Public Building Commission of McLean County, Illinois  
McLean County, Illinois