

**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 meeting of the Board on the fourth (4th) day of October, 2022 at 3:30 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 Comment.
 - a. Introduction of Commissioner Memuna Lee.
 - b. Introduction of Commissioner Michael O’Grady.
- III. Vote to Approve Minutes of the July 5, 2022 Quarterly Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- V. Old Business.
 - a. Recognition of former Commission Secretary John L. Morel.
- VI. New Business.
 - a. Report of County Administration.
 - aa. Discussion of Modernization of Elevators in the Law & Justice Center and Old County Courthouse.
 - bb. Discussion of Issuance of Requests for Qualifications for Architect and Design Services for Construction of a new Animal Control Shelter.
 - cc. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
 - b. Discussion and Vote on Approving Otis Elevator Company’s Invoice Number One (1): “Work by Others” Contract.

- c. Discussion and Vote on Approving Otis Elevator Company's Invoice Number Two (2): "North and South Lobby Duplex" Contract.
- d. Discussion and Vote on Approving Otis Elevator Company's Invoice Number Three (3): "North and South Lobby Duplex" Contract.
- e. Discussion and Vote on Retention of Independent Project Manager for the Elevator Modernization Project.
- f. Discussion and Vote on Publication of Requests for Qualifications for Architect and Design Services for Construction of a new Animal Control Shelter.
- h. Discussion of Other Business.
 - aa. Recognition of former Vice Chairman, Assistant Secretary, and Secretary George A. Farnsworth.

VII. Adjourn Sine Die to Reconvene and Reorganize.

Dated this 29th day of September, 2022.

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

**NOTICE OF THE ANNUAL 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 its annual meeting of the Board on the fourth (4th) day of October, 2022 at 3:30 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 Comment.
- III. Consent Agenda.
 - a. Vote on Election of Officers:
 - aa. Re-election of Thomas W. Novosad as Chairman.
 - bb. Re-election of William A. Zimmerman as Vice Chairman.
 - cc. Election of Terry L. Reid as Secretary.
 - dd. Re-election of David A. Schultz as Assistant Treasurer.
 - b. Report on 2022-2023 Insurance Coverages and Vote to Ratify Obtaining Insurance Policies for the 2022-2023 Policy Year:
 - aa. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$5,230.00 for Public Officials’ Liability Policy obtained through Cincinnati Intermediaries for the June 18, 2022 to June 18, 2023 policy term.
 - bb. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$7,929.00 for Umbrella/Excess Liability Policy obtained through Starstone Insurance Company for the June 18, 2022 to June 18, 2023 policy term.
 - cc. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$500.00 for Business Auto Policy obtained through Columbia Insurance for the June 18, 2022 to June 18, 2023 policy term.
 - dd. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$34,988.00 for General Liability and Terrorism Policy obtained through Columbia Insurance for the June 18, 2022 to June 18, 2023 policy term.
 - ee. Payment to Capen, Frank, Proctor & Bowles in the amount of \$2,855.00 for surety bonds for Thomas W. Novosad, William A. Zimmerman, John L. Morel, George A. Farnsworth, David A. Schultz, and James E. Mulligan for the January 1, 2022 to January 1, 2023 policy term.
 - c. Vote on Selection of Depositories:
 - aa. Re-selection of PNC, N.A. of Bloomington, Illinois as a depository for the General Fund and that any (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign

all orders on said account.

- bb. Re-selection of J.P. Morgan Chase Bank of Bloomington, Illinois as depository for the Operation & Maintenance Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign all orders on said account.
 - cc. Re-selection of Heartland Bank & Trust Co. of Normal, Illinois as depository for the Administrative Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign all orders on said account.
 - dd. Re-selection of Bloomington-Normal Community Bank of Bloomington, Illinois as depository for the Series 2015 Public Building Revenue Bond Issue Debt Service Fund and Project Fund and Administrative Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign on all orders on said account.
 - ee. Selection of PMA Securities, LLC. of Naperville, Illinois as depository for the Series 2022 Public Building Revenue Bond Issue Debt Service Fund and Project Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign on all orders on said account.
- IV. Report on the Public Building Commission's Continuing Disclosure Undertaking Compliance.
 - a. Legal Counsel's Report on PMA Securities, LLC.'s Reporting on Behalf of the Public Building Commission.
 - V. Post-Issuance Compliance and Tax Matters Report for the Series 2015 and Series 2022 Public Building Revenue Bond Issues.
 - VI. Vote to Retain Legal Counsel, Treasurer, and Auditor for the 2023 Fiscal Year.
 - VII. Adjourn.

Dated this 29th day of September, 2022.

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