

**NOTICE OF THE QUARTERLY 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 quarterly meeting of the Board on the third (3rd) day of January, 2023 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. Vote to Approve Minutes of the October 4, 2022 Regular Quarterly Meeting.
- IV. Vote to Approve Minutes of the October 4, 2022 Annual Reorganization Meeting.
- V. Vote to Approve Minutes of the November 10, 2022 Special Meeting.
- VI. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- VII. Old Business.
 - a. Discussion and Vote on Re-Investment of the Commission’s U.S. Treasury Money Market Fund at Heartland Bank & Trust Co.
- VIII. 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 Architect Selection Process for new Animal Control Shelter.
 - cc. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
 - b. Discussion and Vote on Approving the 2023 Amendment to the Amended and Restated Lease Agreement.
 - c. Discussion and Vote on Approving the 2023 Amendment to the Contract for Operation and Maintenance.

- d. Discussion of Other Business.
- VII. Adjourn.

Dated this 28th day of December, 2022.

Terry L. Reid
Secretary, Board of Commissioners
Public Building Commission of McLean County, Illinois
McLean County, Illinois