

**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 fourth (4th) day of April, 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 January 3, 2023 Regular Quarterly Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
 - b. Discussion and Vote to Approve Fiscal Year 2022 Audit Report.
 - c. Discussion and Vote to Approve Submission of the Fiscal Year 2022 Annual Financial Report to the Illinois State Comptroller’s Office.
- V. Old Business.
- 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 Recommendation of Architect Selection Committee for Design of the Animal Control Shelter Project.
 - cc. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
 - b. Discussion and Vote on Approving Otis Elevator Co.’s Invoice Number Nine (9): “Northeast and Northwest Lobby Duplex” Contract.

- c. Discussion and Vote on Approving Otis Elevator Co.'s Invoice Number Ten (10): "Jail Visitors" Contract.
- d. Discussion and Vote on Approving The Elevator Consultant's ("TEC") Invoice Number One (1).
- e. Discussion and Vote on Approving an Intergovernmental Agreement between the Bloomington-Normal Water Reclamation District and the Public Building Commission for the Conveyance of Land.
- f. Discussion and Vote on Issuing Requests for Qualifications for the Selection of a Construction Manager for the Animal Control Shelter Project.
- g. Discussion and Vote on Approving a Contract with the Architect Selection Committee's Recommended Firm, the Farnsworth Group, Inc., for Design and Engineering Services on the Animal Control Shelter Project.
- h. Discussion and Vote on Increasing Frequency of Commission Meetings.
- i. Discussion of Other Business.

VII. Adjourn.

Dated this 30th day of March, 2023

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