

MINUTES OF THE QUARTERLY MEETING  
OF THE  
PUBLIC BUILDING COMMISSION OF McLEAN COUNTY, ILLINOIS

Tuesday, April 4, 2023, at 3:30 p.m.

The Public Building Commission of McLean County, Illinois (the "Commission") was called to order by Chairman Novosad on April 4, 2023 in Room 404 of the Government Center, 115 East Washington Street, Bloomington, McLean County, Illinois.

Secretary Reid called the roll with the following members answering "present": Novosad, Zimmerman, Reid, Schultz, Harris, Fruin, Fazzini, O'Grady, and Lee. No members of the Commission were absent.

Also present were Commission Attorney Robert Porter, Commission Treasurer James Mulligan, County Board Chairman John McIntyre, County Administrator Cassy Taylor, Assistant County Administrator Tony Grant, County I.T. Director Craig Nelson, County Animal Control Director Marshall Thomson, John Bishop of the Farnsworth Group, Inc., Michael Buragas of the Farnsworth Group, Inc., and Renee Brucker of MCK CPAs & Advisors.

No members of the media, press, and/or radio were present.

Chairman Novosad began the meeting by presenting the Minutes of the January 3, 2023 Regular Quarterly Meeting of the Commission for approval. Chairman Novosad asked if there were any questions, additions, and/or revisions to the Minutes. Hearing none, Chairman Novosad asked for a Motion to approve the Regular Quarterly Meeting Minutes. It was moved by Mr. O'Grady and seconded by Mr. Harris that the Minutes of the January 3, 2023 Regular Quarterly Meeting be approved as submitted. The Motion was unanimously passed by voice vote.

Chairman Novosad next called on Commission Treasurer James Mulligan to present the Treasurer's Report for the Fiscal Year. Mr. Mulligan began his report by noting that the Treasurer's Report featured up-to-date interest earnings on most of the Commission's bank accounts. Mr. Mulligan then indicated that the Commission was yielding 2.61% interest on its Certificate of Deposit at Morton Community Bank, 4.69% interest on its Money Market Fund at Heartland Bank & Trust Co., and 4.87% interest on its liquid account with PMA Securities, LLC. Mr. Mulligan added that the Commission's liquid accounts were currently performing better than U.S. Treasuries.

Mr. Mulligan next noted that the Commission was set to make interest payments on both its Series 2015 Public Building Revenue Bond Issue and its Series 2022 Public Building Revenue Bond Issue on or before June 1, 2023. Mr. Mulligan specifically indicated that the Commission would be making an eight hundred nine thousand four hundred dollar and 00/100 (\$809,400.00) interest payment on the Series 2015 Public Building Revenue Bond Issue and a one hundred thirty-three

thousand seventy-five dollar and 00/100 (\$133,075.00) interest payment on the Series 2022 Public Building Revenue Bond Issue.

Mr. Mulligan then stated that he had furnished the Commission with a breakdown of the payments it had thus far made on the Elevator Modernization Project. Mr. Mulligan specifically noted that the Commission had made one million six hundred thirty thousand five hundred forty-seven dollars and 30/100 (\$1,630,547.30) in payments on the Project.

Mr. Fazzini noted several recent high-profile bank runs and asked whether all of the Commission's assets were insured by the FDIC or pledged. In response, Mr. Mulligan indicated that all of the Commission's assets were either covered by FDIC insurance or a pledge. Mr. Mulligan noted that this was reflected in the Audit Report.

Chairman Novosad then asked whether the Commission had sufficient liquid funds to meet upcoming expenses related to the Elevator Modernization Project. Mr. Mulligan responded that the Commission had sufficient liquid funds to cover the expenses.

Chairman Novosad then asked if there were any additional questions or comments for Mr. Mulligan on the Treasurer's Report. Hearing none, Chairman Novosad asked for a Motion to approve the Treasurer's Report. It was moved by Mr. Fazzini and seconded by Mr. Zimmerman to approve the Treasurer's Report and proposed payments as submitted. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad next welcomed Renee Brucker of MCK CPAs & Advisors and asked her to present the Commission's Fiscal Year 2022 Audit Report. Ms. Brucker began her remarks by thanking the Commission for inviting her to the meeting. Ms. Brucker noted that MCK CPAs & Advisors was able to issue a "clean and unmodified" opinion with respect to the Audit Report. Ms. Brucker then highlighted the Management's Discussion and Analysis on the next several pages of the Audit Report.

In turning to the Audit Report's Statement pages, Ms. Brucker first took note of the Commission's Statement of Net Position. Ms. Brucker indicated that the Commission had approximately one million nine hundred thousand dollars and 00/100 (\$1,900,000.00) in cash. Ms. Brucker next turned the Commission's attention to the Statement of Revenues, Expenses, and Changes in Net Position. Ms. Brucker noted that the Commission's rental income was approximately thirteen million one hundred thousand dollars and 00/100 (\$13,100,000.00). Ms. Brucker then indicated that the Commission booked an approximately seven million two hundred thousand dollar and 00/100 (\$7,200,000.00) increase in revenue over Fiscal Year 2021. Ms. Brucker relayed that this increase was due to the Commission issuing its Series 2022 Public Building Revenue Bond Issue. Ms. Brucker next highlighted the Commission's Statement of Cash Flows.

Ms. Brucker lastly addressed the Audit Report's Notes. Ms. Brucker stated that Note Three (3) provided information regarding the Commission's notes receivable. Ms. Brucker then indicated that Note Four (4) provided information on the Commission's long-term obligations and debt

service requirements. Ms. Brucker further added that Note Five (5) provided information on the Commission's Lease Agreements. Ms. Brucker lastly stated that Note Seven (7) discussed the Commission's commitments with respect to the Elevator Modernization and Animal Control Shelter Projects.

Mr. Fazzini asked why the Audit Report did not provide Fiscal Year 2021 numbers as a comparison to performance in Fiscal Year 2022. In response, Ms. Brucker stated that such a comparison was atypical in government audit reports. Mr. Mulligan added that the Commission's Audit Reports can feature large swings from one (1) Fiscal Year to the next depending on the timing of the County and City's lease payments.

Commission Attorney Robert Porter then added that the Commission's Fiscal Year 2022 Audit Report had been placed on file with the County Clerk's Office. Mr. Porter next relayed that a Notice of the Audit Report's public availability would run in *The Pantagraph*. Mr. Porter noted that this Notice would enable the Commission to satisfy its obligations under the *Illinois Public Funds Statement Publication Act*. Mr. Porter next noted that a copy of the Commission's Audit Report had been furnished to McLean County, the City of Bloomington, the Bloomington-Normal Airport Authority, the Bloomington-Normal Water Reclamation District, and the District 87 School Board in accordance with Section Ten (10) of the *Illinois Public Building Commission Act*. Mr. Porter lastly noted that the Fiscal Year 2022 Audit Report would soon be published on the Commission's website.

Chairman Novosad then asked if there were any additional questions or comments for Ms. Brucker regarding the Commission's Fiscal Year 2022 Audit Report. Hearing none, Chairman Novosad asked for a Motion to approve the Commission's Fiscal Year 2022 Audit Report. It was moved by Mr. O'Grady and seconded by Mr. Fruin to approve the Commission's Fiscal Year 2022 Audit Report. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Ms. Brucker thereafter left the meeting.

Chairman Novosad next turned to the Commission's Fiscal Year 2022 Annual Financial Report and asked Mr. Mulligan to address the same. Mr. Mulligan initially noted that the information contained on the Annual Financial Report mirrored the information contained in the Audit Report. Mr. Mulligan then noted that the Commission's Annual Financial Report had to be submitted to the Illinois Comptroller's Office on or before March 27, 2022. Mr. Mulligan noted that the Annual Financial Report was timely submitted to the Comptroller's Office and that the Commission would need to ratify submission of the Report.

Chairman Novosad then asked if there were any questions or comments for Mr. Mulligan on the Fiscal Year 2022 Annual Financial Report. Hearing none, Chairman Novosad asked for a Motion to ratify submission of the Commission's Annual Financial Report to the Illinois State Comptroller's Office. It was moved by Mr. O'Grady and seconded by Mr. Fruin to ratify submission of the Fiscal Year 2022 Annual Financial Report to the Illinois State Comptroller's Office. Upon a roll call vote, all Commissioners voted in favor of the Motion.

There being no “Old Business,” Chairman Novosad turned to the Commission’s “New Business” and asked Assistant County Administrator Tony Grant to first (1st) discuss the Elevator Modernization Project.

Mr. Grant initially noted that elevator work was scheduled to begin at the Old Courthouse next week. Mr. Grant stated that the work would begin with the building out of the elevator machine rooms in the Old Courthouse’s dome. Mr. Grant next noted that all of the materials had been delivered for five (5) of the eleven (11) elevators set to be modernized. Although Mr. Grant acknowledged that there have been parts delays, he nonetheless noted that Otis Elevator Co. was in a position to begin work as soon as materials arrived on site. Mr. Grant further added that TEC had been reviewing all of Otis Elevator Co.’s submittals.

Chairman Novosad asked Mr. Grant to circulate an updated Gantt Chart when it is available.

Chairman Novosad then asked Mr. Grant how TEC was performing. In response, Mr. Grant stated that he had no issues with TEC and that the local TEC Project Manager was easy to work with.

Chairman Novosad next asked if there were any additional questions or comments for Mr. Grant regarding the Elevator Modernization Project. Hearing none, Chairman Novosad asked Mr. Grant to provide a status report on the operation and maintenance of the Commission-owned facilities.

Mr. Grant first (1st) indicated that he was in the process of obtaining a bid to modernize the north elevator at the Government Center. Mr. Grant next stated that the City of Bloomington was working to remodel the County Board/City Council Room. Mr. Grant thereafter noted that the Juvenile Detention Center, McLean County Nursing Home, and 200 West Front Street had all received new chillers. Mr. Grant added that the County would soon be conducting an energy audit at the Government Center, Law & Justice Center, the McLean County Nursing Home, and 200 West Front Street.

Mr. Fazzini asked where the County Board and City Council would meet during the renovation of the Board Room. In response, Mr. Grant stated that meetings would likely occur in the basement of the Government Center.

Mr. Fazzini then asked whether it would be possible for meetings to occur at the old Council Chamber at Bloomington City Hall. County Administrator Cassy Taylor indicated that the Government Center basement might present technological challenges that would make meeting at that location undesirable. Ms. Taylor then indicated that Mr. Fazzini’s suggestion might be a possible alternative.

Chairman Novosad then asked if there were any additional questions or comments for Mr. Grant regarding the status of Commission-owned facilities. Hearing none, Chairman Novosad asked Mr. Grant to discuss the recommendation of the Architect Selection Committee for the design of

the Animal Control Shelter Project.

Mr. Grant reminded the Commission that Farnsworth Group, Inc., Scharnett Architects & Associates, and Muller & Muller, Ltd. all submitted qualifications for the architecture and design work for the Animal Control Shelter Project. Mr. Grant next indicated that the interviews took place on January 24, 2023. Mr. Grant recounted that the Committee consisted of himself, County I.T. Director Craig Nelson, Chairman Novosad, Secretary Reid, and Mr. Porter. Mr. Grant indicated that the Committee ultimately felt that the Farnsworth Group, Inc. was the strongest candidate. Mr. Grant recounted that the Committee had been particularly impressed by the Farnsworth Group, Inc.'s proposed partner, Animal Arts.

Mr. Zimmerman noted that the Farnsworth Group, Inc. was proposing to design an approximately five thousand (5,000) square-foot building. Mr. Zimmerman asked whether that size building would be big enough to last forty (40) years. In response, Mr. Grant indicated that the design and construction would need to allow for the possibility of future expansions. County Animal Control Shelter Director Marshall Thomson added that a five thousand (5,000) square-foot building presented her department with a great opportunity.

Mr. Fazzini then complimented the process by which the Architect Selection Committee met, interviewed design firms, and made a broader recommendation to the full Commission.

Chairman Novosad then asked if there were any additional questions or comments for Mr. Grant regarding the Architect Selection Committee for the design of the Animal Control Shelter Project. Hearing none, Chairman Novosad asked Mr. Porter to discuss Otis Elevator Co.'s invoice number nine (9).

Mr. Porter noted that the Commission had recently received an invoice from Otis Elevator Co. in the sum of two hundred twenty-two thousand eight hundred sixty-six dollars and 55/100 (\$222,866.55). Mr. Porter indicated that the invoice pertained to the main public elevators located in the lobby of the Law & Justice Center. Mr. Porter reminded the Commission that it had previously entered into eleven (11) separate contracts with Otis Elevator Co., which contracts called for the payment of fifty-percent (50%) of the total amount at the time of initial billing. Mr. Porter reported that the invoice had been reviewed and approved by Mr. Grant and TEC. Mr. Porter also indicated that the invoice contained a partial lien waiver.

Chairman Novosad asked if there were any additional questions or comments for Mr. Porter regarding Otis Elevator Co.'s invoice number nine (9). Hearing none, Chairman Novosad asked for a Motion to approve payment of Otis Elevator Co.'s invoice number nine (9) in the sum of two hundred twenty-two thousand eight hundred sixty-six dollars and 55/100 (\$222,866.55) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. It was moved by Mr. Schultz and seconded by Mr. Harris to approve payment of Otis Elevator Co.'s invoice number nine (9) in the sum of two hundred twenty-two thousand eight hundred sixty-six dollars and 55/100 (\$222,866.55) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad next asked Mr. Porter to discuss Otis Elevator Co.'s invoice number ten (10).

Mr. Porter noted that the Commission had recently received an invoice from Otis Elevator Co. in the sum of one hundred twenty-one thousand four hundred sixteen dollars and 30/100 (\$121,416.30). Mr. Porter indicated that the invoice pertained to a visitors' elevator in the original jail. Mr. Porter reported that the invoice had been reviewed by Mr. Grant and TEC. Mr. Porter also indicated that the invoice contained a partial lien waiver.

Chairman Novosad asked if there were any additional questions or comments for Mr. Porter regarding Otis Elevator Co.'s invoice number ten (10). Hearing none, Chairman Novosad asked for a Motion to approve payment of Otis Elevator Co.'s invoice number ten (10) in the sum of one hundred twenty-one thousand four hundred sixteen dollars and 30/100 (\$121,416.30) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. It was moved by Mr. Zimmerman and seconded by Mr. Fazzini to approve payment of Otis Elevator Co.'s invoice number ten (10) in the sum of one hundred twenty-one thousand four hundred sixteen dollars and 30/100 (\$121,416.30) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad then asked Mr. Porter to address TEC's invoice number one (1).

Mr. Porter reminded the Commission that it met in special session on November 10, 2022 to enter into a contract with TEC to provide consulting work on the Elevator Modernization Project. Mr. Porter further reminded the Commission that TEC was charged with reviewing Otis Elevator Co.'s submittals and site work. Mr. Porter indicated that the Commission had recently received an invoice from TEC in the sum of eight thousand nine hundred dollars and 00/100 (\$8,900.00) for its initial work. Mr. Porter indicated that Mr. Grant had reviewed the invoice and approved the same.

Chairman Novosad asked if there were any additional questions or comments for Mr. Porter regarding TEC's invoice number one (1). Hearing none, Chairman Novosad asked for a Motion to approve payment of TEC's invoice number one (1) in the sum of eight thousand nine hundred dollars and 00/100 (\$8,900.00) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. It was moved by Mr. O'Grady and seconded by Mr. Fruin to approve payment of TEC's invoice number one (1) in the sum of eight thousand nine hundred dollars and 00/100 (\$8,900.00) from the Commission's Series 2022 Public Building Revenue Bond Issue Project Fund. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad next asked Mr. Porter to address the proposed Intergovernmental Agreement between the Bloomington-Normal Water Reclamation District and the Commission for the conveyance of land.

Mr. Porter reminded the Commission that the Bloomington-Normal Water Reclamation District ("BNWRD") had been considering deeding land to the Commission to serve as a new site for the Animal Control Shelter. Mr. Porter reported that the BNWRD Board formally approved this

approach at its February 13th meeting. Mr. Porter indicated that BNWRD had begun the process of re-platting the site in order to create an approximately ten (10)-acre parcel to deed to the Commission. Mr. Porter indicated that the new site is far superior to the existing site for two (2) principal reasons: 1) the new site can accommodate a bigger facility; and 2) the new site is situated on higher ground than the existing site and thus far less likely to flood. Mr. Porter indicated that BNWRD has asked the Commission to reimburse it for expenses related to this process and has provided the Commission with an Intergovernmental Agreement (“IGA”) for consideration to this effect.

Mr. Fazzini questioned what would happen if the County someday stopped using the new facility as an Animal Control Shelter. Mr. Fazzini specifically wondered whether this would cause the site to automatically revert to BNWRD. In response, Mr. Porter indicated that BNWRD would likely be flexible in working through these issues if they were to materialize.

Mr. Schultz stressed the importance of the Commission procuring a title commitment before accepting new land. Mr. Schultz then asked what the existing Animal Control Shelter facility would be used for after the new Animal Control Shelter is constructed. In response, Ms. Taylor indicated that the existing Animal Control Shelter would be used by the County’s Facilities Management Department.

County Board Chairman John McIntyre then praised BNWRD for their generosity in agreeing to convey land to the Commission.

Chairman Novosad then asked if there were any additional questions or comments for Mr. Porter regarding the proposed Intergovernmental Agreement between BNWRD and the Commission for the conveyance of land. Hearing none, Chairman Novosad asked for a Motion to approve the Intergovernmental Agreement between BNWRD and the Commission. It was moved by Mr. O’Grady and seconded by Mr. Fazzini to approve the Intergovernmental Agreement between BNWRD and the Commission for the conveyance of land. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad next turned to the matter of issuing a Request for Qualifications for the selection of a construction manager for the Animal Control Shelter Project. Chairman Novosad initially noted that the design-bid-build approach had served the Commission well in the past. Chairman Novosad then indicated that, with changing times, he felt it was important for the Commission to consider a construction manager model. Chairman Novosad then invited John Bishop of the Farnsworth Group, Inc. to discuss the construction manager approach.

Mr. Bishop indicated that, during contract negotiations, it became apparent that the Animal Control Shelter Project was operating on a tight schedule. Mr. Bishop noted that a construction manager approach would help meet this challenge. Mr. Bishop specifically indicated that this approach would allow the Commission to choose its superintendent at the outset and put that firm in the room during cost estimating, scheduling, and design. Mr. Bishop indicated that a construction manager would be chosen through an RFQ process pursuant to the *Local Government Professional*

*Services Selection Act.* Mr. Bishop noted that this is because the construction manager would be providing certain engineering-related services. Mr. Bishop indicated that the construction manager would competitively bid out the construction work after providing the Commission with a guaranteed maximum price. Mr. Bishop noted that the construction manager would hold the contracts with the sub-contractors.

Chairman Novosad then asked whether the construction manager basically served as the general contractor after the construction work was bid out. Mr. Bishop indicated that this was exactly how the process would work.

Ms. Taylor then asked whether the construction manager would work with the Farnsworth Group, Inc. during the design process. Mr. Bishop responded in the affirmative and noted that the Farnsworth Group, Inc. would have a five (5)-month process to complete design work before the bid date.

Chairman Novosad then asked Mr. Bishop to discuss the cost associated with the construction manager approach. In response, Mr. Bishop indicated that it was common for a general contractor to charge a twelve-to-fifteen percent (12%-15%) fee on a design-bid-build project. Mr. Bishop then indicated that a construction manager often charged four-to-six percent (4%-6%) less. Mr. Bishop then stated that the construction manager would be providing a guaranteed maximum price.

Ms. Lee asked whether Mr. Bishop was describing a time and materials engagement or a fixed fee approach. In response, Mr. Bishop stated that all of the material costs would be based on bidding.

Mr. Zimmerman remarked that a five thousand (5,000) square-foot building was not very big. Mr. Zimmerman then asked Mr. Bishop to project the total construction cost. Mr. Bishop responded by noting that total construction costs were projected at three million five hundred thousand dollars and 00/100 (\$3,500,000.00). Mr. Zimmerman then asked why construction costs were projected at such a high amount. In response, Mr. Bishop noted that the new Animal Control Shelter needed to withstand harsh treatment and meet fairly strict internal environmental standards.

Chairman Novosad then asked whether price would be negotiated after a construction manager is selected through the RFQ process. Mr. Bishop responded in the affirmative. Chairman Novosad then inquired about what would happen if the construction manager did not adhere to the budget. Mr. Bishop responded by indicating that the construction manager would be reasonably obligated to adhere to the Commission's budget.

Mr. Reid asked whether civil engineering was included in the Farnsworth Group, Inc.'s contract. Mr. Bishop noted that civil engineering was included, but it was not considered a basic service.

Mr. Reid then stated that he found Animal Arts to be incredibly impressive.



Mr. Fazzini then left the meeting at 4:35 p.m.

Mr. Reid further noted that he was a big proponent of design-build contracts. Mr. Bishop indicated that the construction manager approach differed from a design-build approach. Mr. Bishop noted that, unlike in a design-build approach, the construction manager would not have a selected trade team at the outset.

Mr. Grant added that the retention of a construction manager would help from a time perspective. Mr. Grant further felt that a construction manager would help to ensure that the end product met the County's needs.

Mr. O'Grady indicated that retaining a construction manager would be a wise decision.

Chairman Novosad then asked if there were any additional questions or comments for Mr. Bishop concerning the issuance of an RFQ for the selection of a Construction Manager for the Animal Control Shelter Project. Hearing none, Chairman Novosad asked for a Motion to approve the issuance of an RFQ for the selection of a construction manager for the Animal Control Shelter Project. It was moved by Mr. Reid and seconded by Mr. O'Grady to approve the issuance of an RFQ for the selection of a construction manager for the Animal Control Shelter Project. The Motion was unanimously passed by voice vote.

Chairman Novosad then turned to the Farnsworth Group, Inc.'s proposed contract for design and engineering services on the Animal Control Shelter Project. Chairman Novosad noted that the contract was in the amount of five hundred eight thousand one hundred fifty dollars and 00/100 (\$508,150.00). Chairman Novosad then indicated that two hundred ninety-four thousand six hundred fifty dollars and 00/100 (\$294,650.00) was allocated towards the performance of basic services, one hundred eighty-five thousand seven hundred fifty dollars and 00/100 (\$185,750.00) was allocated towards additional services, and the remaining twenty-seven thousand seven hundred fifty dollars and 00/100 (\$27,750.00) would serve as the Farnsworth Group, Inc.'s expense allowance.

Chairman Novosad asked if there were any questions or comments concerning the Farnsworth Group, Inc.'s proposed contract. Hearing none, Chairman Novosad asked for a Motion to approve a contract with the Farnsworth Group, Inc. in the sum of five hundred eight thousand one hundred fifty dollars and 00/100 (\$508,150.00) for design and engineering services on the Animal Control Shelter Project. It was moved by Mr. Harris and seconded by Mr. Schultz to approve a contract with the Farnsworth Group, Inc. in the sum of five hundred eight thousand one hundred fifty dollars and 00/100 (\$508,150.00) for design and engineering services on the Animal Control Shelter Project. Upon a roll call vote, all Commissioners voted in favor of the Motion.

Chairman Novosad next asked Mr. Porter to address the need to increase the frequency of Commission meetings. In response, Mr. Porter recommended that the Commission begin to meet on a monthly basis. Mr. Porter felt that this would allow the Commission to closely track the progress of the Animal Control Shelter Project as well as process invoices. Mr. Porter recommended

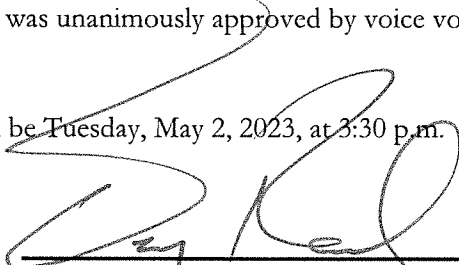
that the Commission begin meeting on the first (1st) Tuesday of every month at 3:30 p.m. in Room 404 of the Government Center.

Chairman Novosad then asked if there were any questions or comments for Mr. Porter regarding increasing the frequency of Commission meetings. Hearing none, Chairman Novosad asked for a Motion to approve increasing the frequency of Commission meetings to the first (1st) Tuesday of every month at 3:30 p.m. It was moved by Mr. O'Grady and seconded by Mr. Zimmerman to increase the frequency of Commission meetings to the first (1st) Tuesday of every month at 3:30 p.m. The Motion was unanimously approved by voice vote.

Chairman Novosad then asked if there was any "Other Business" to discuss. Hearing none, Chairman Novosad asked for a Motion to adjourn. It was moved by Mr. O'Grady and seconded by Mr. Harris that the meeting adjourn. The Motion was unanimously approved by voice vote and the Meeting was adjourned at 5:00 p.m.

The next meeting of the Commission will be Tuesday, May 2, 2023, at 3:30 p.m.

May 2, 2023

  
Terry Reid,  
Secretary, Public Building Commission

