

**NOTICE OF THE MONTHLY 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 monthly meeting of the Board on the fifth (5th) day of September, 2023 at 3:30 p.m. in the McLean County Health Department Building, Room 324, 200 West Front 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 August 1, 2023 Regular Monthly Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
- 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 Animal Control Shelter Project.
 - cc. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
 - b. Discussion and Vote on Approving an Ordinance Requesting the Transfer of Property from the Bloomington-Normal Water Reclamation District to the Public Building Commission Pursuant to the *Illinois Local Government Property Transfer Act*.
 - c. Discussion and Vote on Approving the Third Amendment to the Amended and Restated Lease Agreement, Dated July 30, 2015.
 - d. Discussion and Vote on Approving Farnsworth Group, Inc. Invoice, dated August

28, 2023, in the sum of \$15,853.20

e. Discussion of Other Business.

VII. Adjourn.

Dated this 31st day of August, 2023

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