



PROPERTY COMMITTEE MEETING AGENDA

**McLean County Government Center
115 E. Washington Street, Room 404,
Bloomington, IL 61701**

Thursday, December 7, 2023 at 5:00 p.m.

1. Roll Call
2. Consent Agenda
 - A. Approval of Minutes: October 12, 2023 special meeting
November 9, 2023, regular meeting
 - B. Recommend approval of bills and transfers, if any, to the County Board 3
3. Appearance by Members of the Public or County Employees
4. Departmental Matters:
 - A. Joseph Gaither, Director Facilities Management
 - 1) Items to be presented for action:
 - a) Request approval of contracts with Johnston Controls for Annual Maintenance and Monitoring of fire alarm systems for the County. 4-16
 - b) Request approval of Cushing's Commercial Carpet bid for partial Government Center carpet replacement project. 17-21
 - 2) Items to be presented for information:
 - a) Monthly Report 22-25
 - b) Other
 - B. Mike Steffa, Director Parks and Recreation Department
 1. Items to be Presented for Action
 - a) Request approval of the Annual Service Agreement for Fire Alarm Systems at COMLARA Park. 26-29
 - b) Request approval of an Ordinance of the McLean County Board amending Chapter 205, Article XI Miscellaneous Code Fees and Chapter 282 Parks. 30-37
 - 2) Items to be presented for information:
 - a) Monthly Report 38-39
 - b) Other
 - C. Cassy Taylor, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 40-48

- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission. 49-50
- c) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building. 51-60
- d) Request approval of a Lease Agreement between the County of McLean and Collaborative Solutions Institute, Inc. for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building. 61-72
- e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance 73-74

2) Items to be presented for Information:

- a) Other

5. Other Business and Communications

- A. Next Meeting January 4, 2024 (5:00 p.m.)

6. Adjournment