

## **AGENDA FOR SEMI-ANNUAL MEETING**

Public Building Commission of McLean County, Illinois  
April 7, 2015 – 3:30 p.m.  
Room 404, Government Center  
115 East Washington Street, Bloomington, McLean County, Illinois

- I. Roll Call of Commissioners/Quorum.
- II. Introduction of David A. Schultz as new Commissioner.
- III. Approve Minutes of October 7, 2014 Regular and Re-organization Meetings.
- IV. Treasurer's Report & Audit Approval – Jim Mulligan.
  - a. Discussion and vote on approving Treasurer's Report.
  - b. Discussion and vote on approving Fiscal Year 2014 Annual Audit.
  - c. Discussion and vote on ratifying submission of Annual Financial Report to the Illinois Comptroller's Office.
- V. Old Business.
  - a. Discussion of Underwriters/Bond Counsel.
  - b. Discussion of Investments Policy.
  - c. Recognition of Melvin Schultz and David Wochner for service rendered to the PBC and presentations of Resolutions commemorating said service.
- VI. New Business.
  - a. Report of Jack Moody/Bill Wasson:
    - aa. Discussion of McLean County/Federally Qualified Health Center project at County's Fairview Campus in Normal.
    - bb. Discussion of McLean County Jail Expansion/Mental Health Facility project.

- cc. Discussion of Route 66 Visitor's Center at Old Courthouse.
  - b. Discussion and vote on approving the re-capture of costs advanced to Farnsworth Group by McLean County for work on the design of the Federally Qualified Health Center project in future revenue bond issue.
  - c. Designation of FOIA officer and annual training recipient.
  - d. Discussion and vote on approving Underwriting and Disclosure Policy.
  - e. Discussion and vote on increasing the frequency of regular meetings of the PBC.
- VII. Executive Session to Discuss Pending Litigation Pursuant to 5 ILCS 120/2(c)(11)
- VIII. Adjourn.