

AGENDA FOR QUARTERLY MEETING

Public Building Commission of McLean County, Illinois
January 5, 2016 – 3:30 p.m.
Room 404, Government Center
115 East Washington Street, Bloomington, McLean County, Illinois

The Agenda of the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introductions/Public Comment.
- III. Vote to Approve Minutes of the October 6, 2015 Regular and Reorganization Meetings.
- IV. Review Minutes of April 7, 2015 Executive Session Meeting and Vote on Keeping Said Minutes Sealed Pursuant to 5 ILCS 120/2.06(d).
 - a. Executive Session to Review Minutes of the April 7, 2015 Executive Session Meeting Pursuant to 5 ILCS 120/2(c)(21).
- V. Treasurer's Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- VI. Old Business
 - a. Discussion and Vote on Investing the Series 2015 Public Building Revenue Bond Issue's "Project Fund" and "Debt Service Fund."
 - b. Status Report on Contract for Operation and Maintenance Between the Public Building Commission and McLean County.
- VII. New Business
 - a. Report of Jack Moody/Bill Wasson:
 - aa. Discussion of Site Selection, Design Process, and Financing of the McLean County Jail Expansion/Mental Health Facility.
 - b. Discussion and Vote on Authorizing the City of Bloomington to Contract for the Replacement of Gas Piping in the Abraham Lincoln Memorial Parking Deck.
 - c. Discussion and Vote on Approving the 2016 Amendment to the Amended and Restated Lease Agreement.

- d. Discussion and Vote on Special Meetings/Increasing Frequency of Regular Meetings.
- e. Discussion of McLean County Loan Request for Capital Improvements.
- f. Discussion of Other Business.

VIII. Adjourn