

AGENDA FOR RESCHEDULED QUARTERLY MEETING

Public Building Commission
June 2, 2020
Room 404, Government Center
115 East Washington Street, Bloomington, McLean County, Illinois
VIA REMOTE ATTENDANCE

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comment.

NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial “Shelter-In-Place” Executive Order. Therefore, we will accept public comment via e-mail for this meeting.

Individuals or groups can e-mail statements to the Public Building Commission at rporter@cwlawoffice.com by Monday, June 1, 2020, at 5:30 p.m. Statements received by the deadline will be read aloud as part of the record. The entirety of the statement will be placed in the official minutes.

We take very seriously the Centers for Disease Control and Prevention (“CDC”) recommendations to socially distance and the Governor’s Executive Order 2020-10, wherein no more than ten (10) people can convene in one (1) place. We encourage you to submit your public comment vial e-mail.

Finally, the public will be able to view the Public Building Commission Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>.

- III. Vote to Approve Minutes of the January 7, 2020 Regular Quarterly Meeting.
- IV. Treasurer’s Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer’s Report and Payment of Bills.
 - b. Discussion and Vote to Approve Fiscal Year 2019 Audit Report.
 - c. Discussion and Vote to Ratify Submission of the Fiscal Year 2019 Annual

Financial Report to the Illinois State Comptroller's Office.

V. Old Business.

- a. Discussion and Vote to Approve Third Capital Improvement Agreement for Improvements to the Old Courthouse.

VI. New Business.

- a. Report of County Administrator.
 - aa. Discussion of Future Public Building Commission Projects.
 - bb. Status Report on Operation and Maintenance of Public Building Commission-Owned Facilities.
- b. Discussion and Vote on Approving Reimbursement to McLean County for FF&E Expenditures of \$26,429.08.
- c. Discussion of Other Business.

VII. Adjourn.