

AGENDA FOR SEMI-ANNUAL MEETING

Public Building Commission of McLean County, IL
October 7, 2014—3:30 p.m.
Room 404 Government Center
115 E. Washington St., Bloomington, IL

- I. Roll Call of Commissioners/Quorum
- II. Approve Minutes of April 1, 2014 meeting
- III. Treasurer's Reports & Audit Approval – Jim Mulligan
- IV. Old Business
 - a. Discussion of training requirement under the *Open Meetings Act*.
 - b. Discussion of insurance coverages/requirements.
 - c. Discussion of updating signature card for PNC accounts.
- V. New Business
 - a. Recognition of Robert Rush, Melvin Schultz and David Wochner for service rendered to the PBC and approval of Resolutions commemorating said service.
 - b. Discussion of replacement for Melvin Schultz as Commissioner.
 - c. Report of Jack Moody/Bill Wasson:
 - aa. Discussion of background and progress of Route 66 Visitor's Center at the Old Courthouse.
 - bb. Discussion of McLean County/Federally-Qualified Health Center project at the County's Fairview Campus in Normal.
 - cc. Discussion of McLean County Jail Expansion/Mental Health Facility project.
 - d. Tentative approval of O&M budgets and associated lease amendments for the Government Center, Law and Justice Center, and Old Courthouse.
 - e. Discussion of Annual Financial Report Requirement/Annual Audit.
 - f. Designation of Commissioner to receive annual *Open Meeting Act* training.

- g. Discussion of Investment Policy.
 - h. Discussion of Underwriters/Bond Counsel.
 - i. Discussion of *Municipalities Continuing Disclosure Cooperation Initiative*.
- VI. Adjourn Sine Die to Reconvene to Reorganize