

**NOTICE OF THE RESCHEDULED ANNUAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
PUBLIC BUILDING COMMISSION OF McLEAN COUNTY, ILLINOIS,
McLEAN COUNTY, ILLINOIS –**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Public Building Commission of McLean County, Illinois, McLean County, Illinois (the “Board”) will hold a rescheduled Annual Meeting of the Board on the sixth (6th) day of October, 2020 at 2:30 p.m. in the Government Center, Room 404, 115 E. Washington Street, Bloomington, Illinois.

PLEASE NOTE THAT THIS WILL BE A VIRTUAL MEETING.

NOTE CHANGE: To promote health and safety, we encourage individuals and groups to email public comment statements to the Public Building Commission at rporter@cwlawoffice.com by Monday, October 5, 2020, at 5:30 p.m. E-mailed statements will be placed in the official minutes. If you choose to provide comment in person, requests must be received by the Public Building Commission at rporter@cwlawoffice.com twenty-four (24) hours in advance of the meeting. All requests will be taken in the order in which they are received.

Please also note that we will adhere to the Phase IV direction by the Governor which limits the number of individuals that can gather in the Public Building Commission’s meeting room. In-person attendance will be on a first come basis (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

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

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comment.
- III. Consent Agenda.
 - a. Vote on the Election of Officers:
 - aa. Re-election of Thomas W. Novosad as Chairman.
 - bb. Re-election of William A. Zimmerman as Vice Chairman.
 - cc. Re-election of John L. Morel as Secretary.

- dd. Re-election of George A. Farnsworth as Assistant Secretary.
- ee. Re-election of David A. Schultz as Assistant Treasurer.
- b. Report on 2020-2021 Insurance Coverages and Vote to Ratify Obtaining Insurance Policies for the 2020-2021 Policy Year:
 - aa. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$5,229.00 for Public Officials' Liability Policy obtained through Greenwich Insurance Company for June 18, 2020 to June 18, 2021 policy term.
 - bb. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$6,897.00 for Umbrella/Excess Liability Policy obtained through StarStone Specialty Insurance Company for the June 18, 2020 to June 18, 2021 policy term.
 - cc. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$500.00 for Business Auto Policy obtained through Columbia Insurance for the June 18, 2020 to June 18, 2021 policy term.
 - dd. Payment to the R.W. Gipson Agency, Inc. of Bloomington, Illinois in the amount of \$29,572.00 for General Liability and Terrorism Policy obtained through Columbia Insurance for the June 18, 2020 to June 18, 2021 policy term.
 - ee. Payment to Capen, Frank Proctor & Bowles in the amount of \$2,855.00 for surety bonds for Thomas W. Novosad, William A. Zimmerman, John L. Morel, George A. Farnsworth, David A. Schultz, and James E. Mulligan for the January 1, 2021 to January 1, 2022 policy term.
- c. Vote on Selection of Depositories:
 - aa. Re-selection of PNC, N.A. of Bloomington, Illinois as a depository for the General Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign all orders on said account.
 - bb. Re-selection of J.P. Morgan Chase Bank of Bloomington, Illinois as

depository for the Operation & Maintenance Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign all orders on said account.

- cc. Re-selection of Heartland Bank & Trust Co. of Normal, Illinois as depository for the Series 2010 and 2013 Public Building Refunding Bond Issue Debt Service Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign all orders on said account.
- dd. Re-selection of Bloomington-Normal Community Bank of Bloomington, Illinois as depository for the Series 2015 Public Building Revenue Bond Issue Debt Service Fund and Project Fund and that any two (2) of the Chairman, Vice Chairman, Secretary, Assistant Secretary, and Assistant Treasurer be authorized to sign or countersign on all orders on said account.

- IV. Report on the Public Building Commission's Continuing Disclosure Undertaking Compliance.
 - a. Legal Counsel's Report on First Midstate, Inc.'s Reporting on Behalf of the Public Building Commission.
- V. Post-Issuance Compliance and Tax Matters Report for the Series 2015 Public Building Revenue Bond Issue.
- VI. Vote to Retain Legal Counsel, Treasurer, and Auditor for the 2021 Fiscal Year.
- VII. Adjourn.

Dated this 28th day of September, 2020.

John L. Morel
Secretary, Board of Commissioners
Public Building Commission of McLean County, Illinois
McLean County, Illinois