

**McHENRY COUNTY PUBLIC BUILDING COMMISSION
AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
DECEMBER 4, 2008, AT 3:00 P.M.
IN ROOM 210 AT THE McHENRY COUNTY ADMINISTRATION BUILDING,
667 WARE ROAD, WOODSTOCK, ILLINOIS**

- 1 Call to order and notation of attendance**
- 2 Confirmation of quorum**
- 3 Minutes**
 - 3.1 Minutes of the Regular Meeting of September 4, 2008**
- 4 Visitors' matters**
- 5 Project Manager's Reports and related Project matters**
- 6 Treasurer's Report**
 - 6.1 Monthly Report**
- 7 Determination of bills to be paid and authorization to pay**
- 8 Old Business**
 - 8.1 Property acquisition**
- 9 New Business**
 - 9.1 Consideration of releasing Executive Session Minutes**
 - 9.2 Such other new business as may be brought before the meeting**
- 10 Adjournment**