

## McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE SPECIAL PUBLIC MEETING TO BE HELD ON  
JANUARY 25, 2005, AT 4:00 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 January 6, 2005
- 4 Visitors' matters
- 5 Project Manager's Reports and related Project matters
- 6 Old Business
  - 6.1 Property acquisition: Executive Session to discuss negotiations if desired
  - 6.2 Consideration of contract for purchase of 12420 Ware Rd.
  - 6.3 Consideration of assignment of contract
- 7 New Business
- 8 Adjournment