

## McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON  
FEBRUARY 3, 2005, 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 January 6, 2005
- 4 Visitors' matters
- 5 Project Manager's Reports and related Project matters
- 6 Treasurer's Report
  - 6.1 Monthly Report
  - 6.2 Status of Audit Report
- 7 Determination of bills to be paid and authorization to pay
- 8 Old Business
  - 8.1 Property acquisition
- 9 New Business
- 10 Adjournment