

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE ANNUAL PUBLIC MEETING TO BE HELD ON
MARCH 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 February 3, 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
 - 6.3 Authorization of filing of Treasurer's sworn statement regarding income and disbursements and assets and liabilities of the projects
- 7 Determination of bills to be paid and authorization to pay
- 8 Old Business
 - 8.1 Property acquisition - Executive Session to discuss possible acquisition
- 9 New Business
 - 9.1 Review need for continuing confidentiality of Executive Session minutes and consideration of resolution to provide for future Executive Sessions
 - 9.2 Election of Officers
- 10 Adjournment