

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
SEPTEMBER 1, 2005, AT 3:00 P.M.
IN ROOM 210 AT THE McHENRY COUNTY ADMINISTRATION BUILDING,
667 WARE ROAD, WOODSTOCK, ILLINOIS

- 1.0 Call to order and notation of attendance
- 2.0 Confirmation of quorum
- 3.0 Minutes
 - 3.1 Minutes of the Meeting of July 7, 2005, and of August 4, 2005
- 4.0 Visitors' matters
- 5.0 Project Manager's Reports and related Project matters
- 6.0 Treasurer's Report
 - 6.1 Monthly Report
- 7.0 Determination of bills to be paid and authorization to pay
- 8.0 Old Business
 - 8.1 Property acquisition - Executive Session to discuss property acquisition
- 9.0 New Business
- 10.0 Executive Session
 - 10.1 Executive Session to determine need for continuing confidentiality of Executive Session minutes and consider a resolution to provide for Executive (Closed) Sessions
- 11.0 Adjournment