

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
JUNE 1, 2006, 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 Annual Meeting of March 2, 2006
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 - Executive Session if needed to discuss property acquisition and eminent domain litigation
9. New Business
10. Adjournment