

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON DECEMBER
7, 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 Regular Meeting of September 7, 2006
 - 3.2 Minutes of the Special Meeting of October 5, 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
 - 1 Property acquisition - Executive Session to discuss property acquisition and eminent domain litigation and review minutes of prior executive session.
 - 2 Consideration of resolution to adopt meeting dates for calendar 2007
- 9 New Business
- 10 Adjournment