

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
SEPTEMBER 4, 2008, 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 June 5, 2008
- 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 necessary to discuss property acquisition and eminent domain litigation
- 9 New Business
 - 9.1 Consideration of Resolution to maintain confidentiality of Executive Session minutes and to permit future Executive Sessions
 - 9.2 Adopt Resolution setting regular meeting dates for calendar 2009
 - 9.3 Consideration of a resolution to authorize Treasurer to select additional depositories
 - 9.4 Such other new business as may be brought before the meeting
- 10 Adjournment