

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE McHENRY COUNTY PUBLIC BUILDING COMMISSION
HELD AT THE McHENRY COUNTY ADMINISTRATION BUILDING, WOODSTOCK, ILLINOIS
AT 3:00 O'CLOCK P.M. ON THE 4TH DAY OF SEPTEMBER, 2008

The meeting was called to order by James Becker at 3:10 p.m., and upon the roll being called, James Becker, the Chairman, and the following Commissioners answered present: Kathleen E. Marinangel, David J. Gillespie, and Steven L. Finzel.

Absent: Duane R. Dudek.

The Chairman noted that a quorum was present, that proper notice of the meeting had been posted and published, and declared the meeting legally convened.

Also present:

Kenneth M. Schaefer, Project Manager;
Iver R. Johnson, Counsel;

MINUTES OF PREVIOUS MEETINGS

Draft minutes of the regular meeting of June 5, 2008, had been distributed.

Mr. Finzel moved that the draft minutes of the regular meeting of June 5, 2008, be approved as presented. Mr. Gillespie seconded the motion. An aye and nay vote being called, the Chairman declared the motion unanimously carried.

VISITOR'S MATTERS

No visitors matters were brought before the Commission.

PROJECT MANAGER'S REPORT

Mr. Schaefer presented and discussed his written report with the Commissioners.

The Chairman directed that the Project Manager's written report be filed with the minutes of the meeting.

TREASURER'S REPORT

Mr. Finzel presented and discussed his written report for the period ended August 31, 2008.

Mr. Finzel discussed the desirability of adopting depository resolutions to permit deposits of Commission funds with any or all of Home State Bank, Fifth/Third Bank, Harris Bank, and Crystal Lake Bank and Trust and reviewed the depository resolutions.

Ms. Marinangel moved that the form of banking resolution of each respective bank be approved by the McHenry County Public Building Commission and that any of James Becker, Kathleen E. Marinangel, or Steven L. Finzel be authorized to withdraw funds on deposit, but only for the direct benefit of the McHenry County Public Building Commission.

Moved further, that the Treasurer is authorized and directed to certify a copy of the resolutions so approved and adopted to each of the respective banking institutions. Mr. Gillespie seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, and Mr. Becker.

Nay: None.

The Chairman declared the motion unanimously carried.

The Chairman directed that the Treasurer's Report be filed with the minutes of the meeting.

DETERMINATION OF BILLS TO BE PAID

County of McHenry - Reimbursement for secretarial services	\$ 100.00
Lindgren, Callihan, Van Osdol & Co. - audit fees	4,000.00
Iver R. Johnson & Associates, Ltd. - Legal Fees	1,132.50

Mr. Finzel moved to authorize payment of the other bills as presented. Ms. Marinangel seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, and Mr. Becker.

Nay: None.

The Chairman declared the motion unanimously carried.

OLD BUSINESS

Mr. Johnson updated the Commissioners on the status of the Eminent Domain proceedings.

NEW BUSINESS

Consideration of Resolution Providing for Executive (Closed) Sessions: Counsel tendered for consideration a written resolution captioned "Resolution Providing for Confidentiality of Executive Sessions" which provides for the continuing confidentiality of prior minutes and the ability to hold future Executive Sessions. Mr. Gillespie moved adoption of the Resolution as presented and read. Mr. Finzel seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, and Mr. Becker.

Nay: None.

The Chairman declared the motion unanimously carried, and signed same in open session.

Meeting Dates for 2009: Counsel tendered for consideration a written resolution captioned:

MCHENRY COUNTY PUBLIC BUILDING COMMISSION
Resolution Establishing the Schedule of Regular Meetings for Calendar 2009

Following the reading of the resolution, Ms. Marinangel moved adoption of the resolution as presented and read. Mr. Gillespie seconded the motion. On call of the roll, the following Commissioners responded:

Aye: Ms. Marinangel, Mr. Gillespie, Mr. Finzel, and Mr. Becker.

Nay: None.

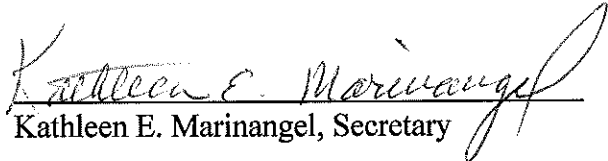
The Chairman declared the motion unanimously carried, and signed same in open session.

ADJOURNMENT

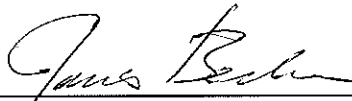
There being no other business to come before the Commission, Mr. Finzel moved that the meeting be adjourned. Ms. Marinangel seconded the motion. An aye and nay vote being called, the Chairman declared the motion unanimously carried, and the meeting adjourned at 3:40 p.m.



Iver R. Johnson, Recording Secretary



Kathleen E. Marinangel, Secretary



James Becker, Chairman