

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE ANNUAL PUBLIC MEETING TO BE HELD ON
MARCH 5, 2009, 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 December 4, 2008
- 4 Visitors' matters
- 5 Project Manager's Reports and related Project matters
- 6 Treasurer's Report
 - 6.1 Monthly Report
 - 6.2 Status of audit
- 7 Determination of bills to be paid and authorization to pay
- 8 Old Business
- 9 New Business
 - 9.1 Authorize filing of Treasurer's sworn statement
 - 9.2 Consideration of Resolution to Provide for Closed (Executive) Sessions
 - 9.3 Election of Officers
- 10 Adjournment