

## McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE ANNUAL PUBLIC MEETING TO BE HELD ON  
MARCH 2, 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 Meeting of December 1 2005
  - 3.2 Minutes of the Special Meeting of January 11, 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
- 9 New Business
  - 9.1 Election of Officers
- 10 Adjournment