

McHENRY COUNTY PUBLIC BUILDING COMMISSION
REVISED AGENDA FOR THE REGULAR, ANNUAL PUBLIC MEETING TO BE
HELD ON MARCH 1, 2007, AT 3:00 P.M.
IN ROOM 210 AT THE McHENRY COUNTY ADMINISTRATION BUILDING,
667 WARE ROAD, WOODSTOCK, ILLINOIS

- 1.0 Call to order and notation of attendance
- 2.0 Confirmation of quorum
- 3.0 Minutes
 - 3.1 Minutes of the Regular Meeting of December 7, 2006
- 4.0 Visitors' matters
- 5.0 Project Manager's Reports and related Project matters
 - 5.1 View current Government Center Projects
- 6.0 Treasurer's Report
 - 6.1 Monthly Report
 - 6.2 Audit matters and filing of annual report with the County
- 7.0 Determination of bills to be paid and authorization to pay
- 8.0 Old Business
 - 8.1 Property acquisition - Executive Session if necessary to discuss property acquisition and eminent domain litigation
- 9.0 New Business
 - 9.1 Ratification of filing by counsel of Exemption Certificates
 - 9.2 Consideration of Resolution to determine need for closed (Executive) sessions
 - 9.3 Election of Officers
 - 9.4 Other New Business
- 10.0 Adjournment