

**McHENRY COUNTY PUBLIC BUILDING COMMISSION**  
**AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON**  
**DECEMBER 6, 2007, 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 September 6, 2007
  - 3.2 Minutes of the Special Meeting of October 22, 2007
- 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 Authorization to file certification of Surplus Account Funds
  - 9.2 Authorize Counsel to execute and file on behalf of the Building Commission Certificates of Exempt Status on all Commission properties
- 10 Adjournment