

**McHENRY COUNTY PUBLIC BUILDING COMMISSION
AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
JUNE 5, 2008, 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 March 6, 2008
- 4 Visitors' matters
- 5 Project Manager's Reports and related Project matters
- 6 Treasurer's Report
 - 6.1 Monthly Report
 - 6.2 Operating Budget
- 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 Notify County of term expiration
- 10 Adjournment