

**McHENRY COUNTY PUBLIC BUILDING COMMISSION  
AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON  
JUNE 4, 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 Annual Meeting of March 5, 2009**
- 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**
- 9. New Business**
  - 9.1 Proposed Operating Budget**
- 10. Adjournment**