

COUNTY PUBLIC BUILDING COMMISSION

**AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
DECEMBER 3, 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 Regular Meeting of September 3, 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 Authorization to counsel or nominee to file Certificates of Exempt Status**
- 10. Adjournment**