

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
DECEMBER 2, 2010, 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 2, 2010
- 4 Visitors' matters
 - 4.1 Discussion of records retention procedures with John Hadley
- 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 Consideration of Records retention procedures agreement with County
- 9 New Business
 - 9.1 Authorize counsel to file tax exemption certificates if necessary
- 10 Adjournment