

## McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON  
SEPTEMBER 1, 2011, 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
  - 2.1 Note appointment of Commissioner for new term and sign Oath of Office
- 3 Minutes
  - 3.1 Minutes of the Regular Meeting of June 2, 2011
- 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 Consideration of Resolution to permit Executive (Closed) Sessions
  - 9.2 Consideration of Resolution to establish meeting schedule for 2012
- 10 Adjournment