



Property Committee Agenda
Room 400, Government Center

Thursday, April 7, 2005

3:00 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – March 3, 2005
3. Departmental Matters:
 - A. William Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request Approval of Lease Agreement between the County of McLean and Cross Implement to Lease a Tractor 1-2
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Information:
 - a) Status Report on Fire Clean-up at McLean County Museum of History located at the old McLean County Courthouse
 - b) Status Report on Law & Justice Center Remodel
 - c) Status Report on Bid Specifications for Replacing the 1976 Roof over Jail
 - d) General Report
 - e) Other

- C. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Budget and Appropriation Ordinance – Government Center
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

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- 4. Other Business and Communications
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Adjournment