PROPERTY COMMITTEE AGENDA

Second Floor Courtroom, McLean County Museum of History*

<u>Thursday, August 2, 2001</u>

4:00 P.M.*

Please Note: a tour of the McLean County Museum of History (Old Courthouse) facility will precede the regular meeting of the Property Committee. The tour will commence promptly at 3:00 p.m.

1.	Roll Call.
2.	Chairman's Approval of Minutes – July 5, 2001 and July 24, 2001
3.	Departmental Matters:
A) 1) a) b)	Bill Wasson, Director, Parks and Recreation Items to be Presented for Information: General Report Other 3
a) in Do b) c)	B) Jack Moody, Director of Facilities Management 1) Items to be Presented for Information: Survey Results – Comparable Rent Costs owntown Bloomington 4-5 General Report Other
b)	C) John Zeunik, County Administrator <u>Items to be Presented for Action:</u> Request for Approval of a Lease Roof Space, Watterson Towers 6-9 Request for Approval of an Emergency ropriation Ordinance Amending the
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McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance

Capital Lease 0360, Fairview Building

Program 0051

c)

Other

Capital Improvement Fund 0901, Fairview Building

10-11

- <u>Items to be Presented for Information:</u> Report on the Remodeling of the 2)
- a)

McBarnes Building – Young Architects
b) General Report 12-20

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

*Please note change of time and location for this meeting.

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