

## Property Committee Agenda Room 400, Government Center Thursday, December 6, 2007

## 3:45 p.m.

- 1. Roll Call
- 2. Chairman's Approval of Minutes November 1, 2007
- 3. Departmental Matters:
  - A. Don Lee, Director, Nursing Home
    - 1) <u>Items to be Presented for Action</u>:
      - a) Request Approval of Request for 2008 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home
    - 2) <u>Items to be Presented for Information</u>:
      - a) General Report
      - b) Other

## B. Bill Wasson, Director, Parks and Recreation

- 1) <u>Items to be Presented for Action</u>:
  - Request Approval of an Ordinance a) Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining To the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation - Amending Chapter 35 of the McLean County Code Parks (fee increases) 4-5 Request Approval of Agreement for b) Engineering Design Service for COMLARA County Park with the Farnsworth Group 6-14

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- 2) <u>Items to be Presented for Information</u>:
  - a) General Report
  - b) Other

- C. Jack Moody, Director, Facilities Management
  - 1) <u>Items to be Presented for Information</u>:
    - a) Status Report on Phase 2: Restoration of the McLean County Museum of History located at the Old McLean County Courthouse
    - b) Status Report on Renovation of the Law and Justice Center
    - c) General Report
    - d) Other
- 4. Other Business and Communications
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Adjournment

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