

<u>Property Committee Agenda</u> Room 400, Government Center

Thursday, February 2, 2006

3:00 p.m.

1.

2.

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Roll	Call	
Chai	rman's Approval of Minutes – January 5, 2006	
Depa	artmental Matters:	
A.	Bill Wasson, Director, Parks and Recreation 1) Items to be Presented for Action: a) Request Approval to apply for a Department of Natural Resources Grant for a COMLARA County Park Trail Signage Project b) Request Approval of Watercraft Lease Agreement with Illinois State University 2) Items to be Presented for Information: a) General Report b) Other	1-9 10-16
B.	Jack Moody, Director, Facilities Management 1) Items to be Presented for Information: a) 2005 McLean County Utilities Year-End Report b) Government Center First Floor Coffee Shop c) Government Center and Law and Justice Center Remodeling Projects d) General Report e) Other	17-45
C.	John Zeunik, County Administrator 1) Items to be Presented for Information: a) General Report b) Other	46-47

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