



Property Committee Agenda
Room 400, Government Center
Thursday, February 7, 2008

3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – January 3, 2008
3. Departmental Matters:
 - A. Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Department of Parks and Recreation Fund 0001 (for COMLARA County Park Visitor Center Electrical Service Feed), Parks and Recreation 0040 1-3
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041, Health Department Building 0046 (new HVAC Energy Management Control System) 4-5
 - b) Request Approval of Otto Baum Bid for Phase II Renovation Project at the McLean County Museum of History located at the Old McLean County Courthouse 6-44

2) Items to be Presented for Information:

- a) Review of 2007 Utilities Usage Report for all McLean County Facilities
- b) Status Report of Treasurer's Office Remodel
- c) Status Report on Law and Justice Center Remodel
- d) Status Report on Emergency Replacement of Energy Management Control System at the McLean County Health Department
- e) Eagle Scout Candidate Request for 2008
- f) General Report
- g) Other

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4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment