



**Property Committee Agenda**  
**Room 400, Government Center**  
**Thursday, January 3, 2008**

**3:45 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – December 6, 2007
3. Departmental Matters:
  - A. Bill Wasson, Director, Parks and Recreation
    - 1) Items to be Presented for Action:
      - a) Request Approval of Agreement between Herman Brothers Pond Management and McLean County for Lake Mapping
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment

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