

Property Committee Agenda Room 700, Law and Justice Center

## Thursday, June 3, 2004

## 3:00 PM

- 1. Roll Call
- 2. Chairman's Approval of Minutes May 6, 2004
- 3. Departmental Matters:
  - A. Jack Moody, Facilities Management
    - 1) <u>Items to be Presented for Action</u>:
      - a) Request Approval of a Stericycle Contract for the McLean County Nursing Home
    - 2) <u>Items to be Presented for Information:</u>
      - a) Status Report on Government Center Remodeling
      - b) Status Report on Repair and Renovation of McLean County Museum of History Dome and Roof Areas
      - c) Status Report on Coffee Depot Proposal Request
  - B. Bill Wasson, Parks and Recreation Department
    - 1) <u>Items to be Presented for Action</u>:
      - a) Request Approval of a Tractor/Loader Lease Agreement
      - b) Request Approval of an Agreement for Engineering Services between Farnsworth Group and McLean County - COMLARA Campground Renovation 7-14

1-3

4-6

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

## C. John Zeunik, County Administrator

- 1) <u>Items to be presented for Action:</u>
  - a) Request Approval of proposed Amendment to an Intergovernmental Agreement between the PBC and McLean County
- 16-19
- 2) <u>Items to be Presented for Information:</u>
  - a) General Report
  - b) Other

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