

## Property Committee Agenda Room 400, Government Center Thursday, June 7, 2007 3:30 p.m.

1.	Roll C	Roll Call				
2.	Chair	Chairman's Approval of Minutes – May 3, 2007 Committee Meeting April 17, 2007 Stand-Up Committee Meeting				
3.	Departmental Matters:					
	A.	Bill W 1)	Items a)	Director, Parks and Recreation to be Presented for Action: Request Approval of a 2-year Lease Agreement with Cross Implement for a single Tractor/Endloader and a 2-year Lease Agreement with Martin Bros. Implement, Inc. for a Single Tractor/Endloader to be Presented for Information:	1-5	
		2)	a) b)	General Report Other	6	
	В.	Jack (	•	Director, Facilities Management to be Presented for Action: Request Approval of VanGuard Energy Services Natural Gas Supply Contract for McLean County Facilities for September 2007 – August 2009 Request Approval of Wiss, Janney, Elstner Associates, Inc. Contract for Developing Construction Bid Documents and Construction Management Services for Exterior Repairs to The Old McLean County Courthouse (Museum Of History)	7-10 11-16	
		2)	Items a)	to be Presented for Information: Status Report on Renovation of the Law and Justice Center		

b)

c)

General Report

Other

- C. John Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency
      Appropriation Ordinance Amending the
      McLean County Fiscal Year 2007 Combined
      Annual Appropriation and Budget Ordinance –
      Old County Courthouse Renovation Project

17-20

- 2) <u>Items to be Presented for Information:</u>
  - 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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