

Property Committee Agenda Room 400, Government Center Thursday, May 1, 2008 3:45 p.m.

1.	Roll Call					
2.	Chairman's Approval of Minutes – April 3, 2008					
3.	Departmental Matters:					
	A.	Jack Moody, Director, Facilities Management				
		1)	<u>Item</u> :	s to be Presented for Action:		
			a)	Request Approval of Change Order Allowance for Phase 2 Restoration Project of the McLean		
				County Museum of History	1-3	
			b)	Request Approval of Coffee Depot Lease,		
			,	2008-2010	4-16	
			c)	Request Approval of Lease Agreement		
				between The County of McLean and the		
				Child Support Enforcement Division of the	47.00	
		1)	ltom	McLean County State's Attorneys Office	17-29	
		1)	a)	s to be Presented for Information: Review of Damage to Juvenile Detention Center		
			a)	as a Result of April 18, 2008 Earthquake		
			b)	Review of Law and Justice Center		
			٠,	Remodel		
			c)	General Report		
			ď)	Other		
	B.	Bill Wasson, Director, Parks and Recreation Department				
		1)		Items to be Presented for Action:		
			a)	Request Approval of an Ordinance Adopting and		
				Enacting Rules and Regulations Pertaining to		
				the Public Use of all County Parks and		
				Recreational Areas, and providing for the		
				Enforcement of said Ordinance and the Fixing	20.04	
				of Penalties for its Violation	30-31	

<u>Items to be Presented for Information:</u>

General Report

Other

2)

a)

b)

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

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