



**PROPERTY COMMITTEE AGENDA**  
Room 700, Law and Justice Center

**Thursday, November 6, 2003**

**3:00 P.M.**

1. Roll Call.
2. Chairman's Approval of Minutes – October 2, 2003
3. Departmental Matters:
  - A. Jack Moody, Facilities Manager
    - 1) Items to be presented for Action:
      - a) Report on Bid Opening of October 30, 2003, and Recommendation for approval of Contract to purchase McBarnes Memorial Building 1-2
    - 2) Items to be presented for Information:
      - a) Status Report on the Repairs and Renovation to the Law and Justice Center
      - b) Status Report on Exterior Envelope Replacement at 200 West Front Street – Health Department
      - c) Status Report on the Illinois Public Museum Capital Grant Project at McLean County Museum of History
      - d) Status Report on Renovation Project at the Government Center
      - e) General Report
      - f) Other
  - B. Bill Wasson, Director, Parks and Recreation
    - 1) Items to be presented for Action:
      - a) Request Approval of Watercraft Lease Agreement with Illinois State University 3-9
    - 2) Items to be presented for Information:
      - a) General Report
      - b) Other

- C. Don Lee, Nursing Home
- 1) Items to be presented for Action:
    - a) Request Approval of 2004 Approved Vendor List for Janitorial and Paper Supply 10-12
  - 2) Items to be presented for Information:
    - a) General Report
    - b) Other

- D. John Zeunik, County Administrator
- 1) Items to be presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, Facilities Management, Department 0041, Health Department Building, 0046 13-23
    - b) Review of Fiscal Year 2004 Recommended Budget:
      - 1) Facilities Management Department
        - (a) Government Center 24-26
        - (b) Law & Justice Center 27-30
      - 2) Public Building Commission Lease – Government Center
        - (a) Government Center Debt Service 31-32
        - (b) Government Center Additional Rent 33-34
      - 3) Public Building Commission Lease – Law and Justice Center
        - (a) Law and Justice Center Debt Service 35-36
        - (b) Law and Justice Center Additional Rent 37-38
      - 4) Facilities Management – Fairview Building 39-41
  - 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