



Property Committee Agenda
Room 400, Government Center
Thursday, October 6, 2005

3:00 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – September 1, 2005
3. Departmental Matters:
 - A. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Lease Agreement between the County and the Children's Advocacy Center 1-14
 - b) Request Approval of Lease Agreement between The County and the Institute for Collaborative Solutions, Inc. 15-26
 - c) Request Approval of Lease Agreement between the County and Veterans Assistance Commission 27-37
 - d) Request Approval of Lease Agreement between the County and the YWCA of McLean County 38-50
 - e) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties 51-63
 - f) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program 64-75
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Facilities Management 0041 – Parking 76

- b) Review of Fiscal Year 2006 Recommended Budget
 - (1) Parks and Recreation Department – 0001-0040 77-81
 - (2) Parks and Recreation Department, Evergreen Lake Lease Fund – 0040-0147 82-84
 - (3) Facilities Management – Juvenile Detention Center Program – 0001-0041 85-88
 - (4) Facilities Management – MetCom Program – 0001-0041 89-92
 - (5) Facilities Management – Old Courthouse Program – 0001-0041 93-96
- 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