



Property Committee Agenda

Room 400, Government Center
Thursday, September 2, 2004
3:00 PM

1. Roll Call
2. Chairman's Approval of Minutes – August 5, 2004
3. Departmental Matters:
 - A. Don Lee, Administrator, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval to Recommend Award of Bid for paving the Nursing Home Parking Lot to McLean County Asphalt 1
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Information:
 - a) Status Report on Government Center
 - b) Status Report on Old Courthouse Dome And Roof Restoration and Repair
 - C. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Intergovernmental Agreement with PBC 2-6
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Outstanding Receivable Due to General Fund 0001. 7-8

- 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

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