

McHENRY COUNTY PUBLIC BUILDING COMMISSION

AGENDA FOR THE REGULAR PUBLIC MEETING TO BE HELD ON
SEPTEMBER 2, 2010, AT 3:00 P.M.
IN ROOM 210 AT THE McHENRY COUNTY ADMINISTRATION BUILDING,
667 WARE ROAD, WOODSTOCK, ILLINOIS

- 1.0 Call to order and notation of attendance
- 2.0 Confirmation of quorum
- 3.0 Minutes
 - 3.1 Minutes of the Regular Meeting of June 3, 2010
- 4.0 Visitors' matters
- 5.0 Project Manager's Reports and related Project matters
- 6.0 Treasurer's Report
 - 6.1 Monthly Report
- 7.0 Determination of bills to be paid and authorization to pay
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Consideration of Resolution to provide for Closed (Executive) Sessions
 - 9.2 Consideration of Resolution setting regular meeting dates for 2011
 - 9.3 Designate Records Retention officer
- 10.0 Adjournment