



**Property Committee Agenda**  
**Room 400, Government Center**  
**Thursday, December 4, 2008**  
**3:45 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – November 6, 2008
3. Departmental Matters:
  - A. Eric Schmitt, McLean County Engineer
    - 1) Items to be Presented for Action:
      - a) Request Approval of Change Order #2 for the County Highway Department Vehicle Storage Building 1-2
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Mike Steffa, Director, Parks and Recreation Department
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Ordinance Amending 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 of Penalties for its Violation 3-4
    - 2) Items to be Presented for Information:
      - a) General Report 5
      - b) Other
  - C. Jack Moody, Director, Facilities Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of Amendment to Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc. 6-7
    - 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 Lease and Contract Extension Agreement No. 6 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 8
    - b) Request Approval of Attachment Number Seven to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 9
    - c) Request Approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 10
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 4. Other Business and Communications
  - A. Set Meeting Day and Time for Property Committee
  
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
  
- 6. Adjournment