



**Property Committee Agenda**  
**Room 400, Government Center**  
**Thursday, February 5, 2009**  
**3:45 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – December 4, 2008  
November 18, 2008 Stand-Up
3. Departmental Matters:
  - A. Eric Schmitt, McLean County Engineer
    - 1) Items to be Presented for Action:
      - a) Request Approval of Change Order #3 for the County Highway Department Vehicle Storage Building 1-2
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Jack Moody, Director, Facilities Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of Parking Lease Amendment with the City of Bloomington 3-4
      - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2009 Combined Annual Budget and Appropriation Ordinance – General Fund 0001, Facilities Management Department 0041 5-6
    - 2) Items to be Presented for Information:
      - a) 2008 County Utilities Summary Report 7-28
      - b) General Report
      - c) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment