

Minutes of a Special Meeting of the Property Committee

The Property Committee of the McLean County Board met on Tuesday, January 20, 2009, at 8:55 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Bostic, Members Moss, Ahart, O'Connor, Wendt and Wollrab

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Recording Secretary

Elected Officials/
Department Heads: None

Others Present: None

Chairman Bostic called the meeting to order at 8:55 a.m.

Chairman Bostic presented the Minutes of the Thursday, December 4, 2008 Property Committee Meeting and the November 18, 2008 Stand-Up Meeting to the Committee for approval. Hearing no objections or corrections, Chairman Bostic accepted and placed the minutes on file as submitted.

Chairman Bostic presented a request for approval of a transfer in the Parks and Recreation Department in the amount of \$15,000.00 from Capital Assets to Gasoline/Oil/Diesel Fuel; Non-Major Equipment; Bldg/ Grounds/Equip. Supply; and Electric Service.

Motion by O'Connor/Moss to recommend approval of the transfer of funds in the Parks and Recreation Department, which has been reviewed and recommend for transmittal by the County Auditor.

Motion carried.

Chairman Bostic presented the December 31, 2008 Committee bills, which have been reviewed and recommended for transmittal to the Property Committee by the County Auditor. The Property Committee bills include a Fund Total of \$377,395.94 and a Prepaid Total that is the same.

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Motion by Ahart/Moss to recommend approval of the bills as of December 31, 2008, which have been reviewed and recommend for transmittal by the County Auditor.
Motion carried.

Chairman Bostic asked if there was any other business or communication for the Property Committee. Hearing none, Chairman Bostic adjourned the meeting at 8:57 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary