



Property Committee Agenda
Room 400, Government Center
Thursday, May 7, 2009
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – No Minutes for April 2, 2009
3. Departmental Matters:
 - A. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041 1-2
 - 2) Items to be Presented for Information:
 - a) Emergency Replacement of Courthouse Boiler 3-4
 - b) General Report
 - c) Other
 - B. Mike Steffa, Director, Parks and Recreation Department
 - 1) Items to be Presented for Information:
 - a) General Report 5
 - b) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment