



Property Committee Agenda
Room 400, Government Center

Thursday, October 2, 2008
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – September 4, 2008
3. Departmental Matters:
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of Bid Recommendation for the Replacement of the 300 Wing Nurse Call System 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 to add Late Firearm (Shotgun only) Deer Management Season at COMLARA County Park 3-4
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Eric Schmitt, McLean County Engineer
 - 1) Items to be Presented for Information:
 - a) Highway Department Standby Generator Associated Electrical Work Update 5
 - b) General Report
 - c) Other

- D. Jack Moody, Director, Facilities Management
- 1) Items to be Presented for Action:
 - a) Request Approval to award Bid to Core Construction (Otto Baum) to Replace Outside Recreation Decking at Juvenile Detention Center 6-35
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041 – Repair of Juvenile Detention Center Exterior Deck 36-37
 - c) Request Approval of Security Camera System for Circuit Clerk Department 38-42
 - d) Request Approval of 2009 Lease Agreements
 - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties 43-56
 - (2) G.E.D. Adult Literacy Program 57-68
 - (3) YWCA of McLean County 69-81
 - (4) Veterans Assistance Commission 82-92
 - (5) Children’s Advocacy Center (CASA) 93-105
 - (6) Collaborative Solutions Institute (AVERT) 106-117
 - 2) Items to be Presented for Information:
 - a) Status Report on Phase II Renovation Project at the Old Courthouse
 - b) Status Report on Law and Justice Center Remodel
 - c) General Report
 - d) Other
- E. John Zeunik, County Administrator
- 1) Items to be Presented for Information:
 - a) Schedule Special Meeting to Review Fiscal Year 2009 Recommended Budget For Departments under Property Committee
 - b) General Report
 - c) Other

4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment