



**Property Committee Agenda**  
**Room 400, Government Center**  
**Thursday, October 1, 2009**  
**3:45 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – September 3, 2009
3. Departmental Matters:
  - A. Jack Moody, Director, Facilities Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of 2010 Lease Agreements
        - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties 1-14
        - (2) G.E.D. Adult Literacy Program 15-26
        - (3) YWCA of McLean County 27-39
        - (4) Veterans Assistance Commission 40-50
        - (5) Children's Advocacy Center (CASA) 51-63
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Terry Lindberg, County Administrator
    - 1) Items to be Presented for Action:
      - a) Review of Fiscal Year 2010 Recommended Budget
        - (1) Parks and Recreation Department – 0001-0040 64-66
        - (2) Parks and Recreation Department Evergreen Lake Lease Fund – 0147-0040 67-69
        - (3) Facilities Management – Juvenile Detention Center Program – 0001-0041-0022 70-72
        - (4) Facilities Management – MetCom Program – 0001-0041-0045 73-75
        - (5) Facilities Management – 200 W. Front St. (Health Department) – 0001-0041-0046 76-78
        - (6) Facilities Management – Old Courthouse - 0001-0041-0049 79-81

(7)	Facilities Management – Law and Justice Center – 0001-0041	82-85
(8)	Facilities Management – Government Center – 0001-0041	86-88
(9)	Law and Justice Center Debt Service Fund – 0161-0050	89-90
(10)	Government Center Debt Service Fund – 0161-0115	91-92
(11)	Old Courthouse Additional Rent Fund – 0162-0049	93-94
(12)	Law and Justice Center Additional Rent Fund – 0162-0050	95-96
(13)	Government Center Additional Rent Fund – 0162-0115	97-98
(14)	Facilities Management – Fairview Building – 0360-0041	99-100

4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment

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