



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, SEPTEMBER 4, 2018
8:30 A.M.

Location: Administration Building's Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – MEETING OF TUESDAY, JULY 10, 2018
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. CHANGE ORDER FOR EXHAUST FANS
 - B. EXCHANGE STREET WORK
 - C. SUMP PUMP LINE FOR RETENTION POND
 - D. E-CUBE PAY REQUEST
 - E. RESOLUTION OF OPEN ITEMS
6. NURSING HOME EXPANSION PROJECT UPDATE
7. HVAC SYSTEMS FOR COUNTY BUILDINGS
8. OLD/NEW BUSINESS
9. NEXT MEETING DATE
10. **EXECUTIVE SESSION – PENDING LITIGATION**
11. ACTION ITEMS FROM EXECUTIVE SESSION
12. ADJOURNMENT