



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, OCTOBER 23, 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, SEPTEMBER 4, 2018
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. E-CUBE PAY REQUEST
 - B. RESOLUTION OF ANY OPEN ITEMS
6. NURSING HOME EXPANSION PROJECT UPDATE
7. HVAC SYSTEMS FOR PUBLIC SAFETY BUILDING
8. FY 2019 BUDGET
9. 2019 MEETING CALENDAR
10. ELECTION OF OFFICERS
11. **EXECUTIVE SESSION – PENDING LITIGATION**
12. ACTION ITEMS FROM EXECUTIVE SESSION
13. OLD/NEW BUSINESS
14. NEXT MEETING DATE – TUESDAY, NOVEMBER 13, 2018
15. ADJOURNMENT