



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

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