



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, APRIL 9, 2019.
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, MARCH 5, 2019
4. PUBLIC COMMENTS
5. NURSING HOME EXPANSION PROJECT
 - A. FINANCIAL UPDATE
 - B. PROJECT UPDATE
 - C. CHANGE ORDER REQUESTS
 - D. UPCOMING CHANGE ORDERS
6. HVAC SYSTEMS FOR PUBLIC SAFETY BUILDING
7. **EXECUTIVE SESSION – PENDING LITIGATION**
8. ACTION ITEMS FROM EXECUTIVE SESSION
9. OLD/NEW BUSINESS
10. NEXT MEETING DATE & LOCATION – TUESDAY, MAY 7, 2019
11. ADJOURNMENT