



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MAY 7, 2019.
8:30 A.M.

Location: Community Outreach Building's Conference Room West
2500 N. Annie Glidden Rd.
DeKalb, IL 60115

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – MEETING OF TUESDAY, APRIL 9, 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 UPDATE
7. **EXECUTIVE SESSION – PENDING LITIGATION**
8. ACTION ITEMS FROM EXECUTIVE SESSION
9. CONSTRUCTION TOUR (IF TIME ALLOWS)
10. OLD/NEW BUSINESS
12. NEXT MEETING DATE & LOCATION – TUESDAY, JUNE 4, 2019
13. ADJOURNMENT