



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, AUGUST 6, 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, JULY 2, 2019
4. PUBLIC COMMENTS
5. NURSING HOME EXPANSION PROJECT
 - A. PROJECT UPDATE
 - B. CHANGE ORDER REQUESTS
 - C. UPCOMING CHANGE ORDERS
6. **EXECUTIVE SESSION – PENDING LITIGATION**
7. APPROVAL OF SETTLEMENT AGREEMENT WITH PANEL-BUILT IN CASE NO.11CH459
8. COURTHOUSE PROJECT UPDATE
9. OLD/NEW BUSINESS
10. NEXT MEETING DATE & LOCATION – TUESDAY, SEPTEMBER 3, 2019
11. ADJOURNMENT