<table>
<thead>
<tr>
<th>Time</th>
<th>Health &amp; Human Services</th>
<th>Public Building Commission</th>
<th>Finance Committee</th>
<th>County Highway Committee</th>
</tr>
</thead>
</table>
| 6:30 pm | 1. Roll Call  
2. Approval of Minutes  
3. Approval of Agenda  
4. Public Comments  
5. Chairperson’s Comments  
6. Community Action Staffing  
7. Regional Office of Education Annual Report – Amanda Christensen  
8. Community Mental Health Board Update – Deanna Cada  
9. Adjournment | 8:30 am | Public Building Commission’s Conference Room East, 110 E. Sycamore St., Sycamore, IL | 8 pm | Finance Committee’s Conference Room East, 110 E. Sycamore St., Sycamore, IL |
| 8:30 am | Public Building Commission | 7 pm | Finance Committee | 6 pm |
| 7:30 am | Agenda -Page 2 | 1. Roll Call  
2. Approval of Minutes  
3. Approval of the Agenda  
4. Public Comments  
5. Semi-Annual IMO Network Security Update  
6. Quarterly Contracts Update  
7. Annual Tax Abatement Resolutions  
8. Amendments to the Fixed Assets Capitalization Policy  
9. County Financial Planning  
10. Budget Form Review  
11. New Business  
12. Adjournment | 6 pm | County Highway Committee’s Conference Room East, 1826 Barber Greene Rd., DeKalb, IL |

**Looking Ahead:**
- February 8th - Community Mental Health Board – 6:30 pm
- February 8th - Veteran’s Assistance Commission – 7 pm
- February 10th - Executive Committee – 7 pm
- February 12th - COUNTY OFFICES CLOSED – Lincoln’s Birthday
- February 15th - COUNTY OFFICES CLOSED – Washington’s Birthday Observed (President’s Day)
MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, FEBRUARY 2, 2016
8:30 A.M.

Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES - MEETING OF TUESDAY, JANUARY 19, 2016

3. APPROVAL OF AGENDA

4. COMMENTS FROM THE PUBLIC

5. JAIL EXPANSION PROJECT
   A. CONSTRUCTION BID AWARDS - BID PACKAGE #1
   B. UPDATE

6. APPROVAL OF SHORT TERM JAIL FINANCING LOAN

7. OLD/NEW BUSINESS

8. ADJOURNMENT