### DeKalb County Government
#### Public Meetings & Agendas
**May 2 – 5, 2016**

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<th>Monday – 5/2</th>
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| **Health & Human Services**
6:30 pm | **Public Building Commission**
8:30 am | **E-911 Board**
3 pm | **County Highway Committee**
6 pm |
| 1. Roll Call | Agenda -Page 2 of 3 | Location: Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL | 1. Approval of Minutes |
| 2. Approval of Minutes | | | 2. Approval of Agenda |
| 3. Approval of Agenda | | | 3. Public Comments |
| 5. Chairperson’s Comments | | | 5. Chair’s Comments |
| 8. GuideStar Presentation | | | b. Legislative Update |

**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

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### Economic Development Committee
7 pm

1. Roll Call
2. Approval of the Minutes
3. Approval of the Agenda
4. Public or Member Comment
6. Incubator Project
7. DeKalb Co Area Arts Council Report
8. Adjournment

**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

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### Finance Committee
7 pm

1. Roll Call
2. Approval of Minutes
3. Approval of the Agenda
4. Public Comments
5. GFOA Financial Reporting Award
6. Moody’s 2016 Issuer Comment Report on DeKalb County
7. Fee Study
8. Annual IMO Update
9. Annual FMO Update
10. County Facilities Improvements/Repairs
11. EXECUTIVE SESSION: Collective Bargaining
12. New Business
13. Adjournment

**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

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**Looking Ahead:**
- **May 9th**: Veteran’s Assistance Commission – 7 pm
- **May 11th**: Rehab & Nursing Operating Board – 7 am
- **May 11th**: Executive Committee – 7 pm

For questions about this agenda, please call 815-895-1630 or visit the County’s website at [www.dekalbcounty.org/Meetings/ag_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)

All Meeting Locations are Handicap Accessible.

*Posted on Web: 4/28/2016 1:26 PM*
MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MAY 3, 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, APRIL 5, 2016

3. APPROVAL OF AGENDA

4. COMMENTS FROM THE PUBLIC

5. JAIL EXPANSION PROJECT
   A. CONSTRUCTION BID AWARDS
   B. PROJECT BUDGET
   C. REPORT ON OUTSTANDING LOANS
   D. CHANGE ORDERS - REQUESTS & APPROVALS
   E. CONSTRUCTION UPDATE

6. ACCEPT AND FILE FY-2015 ANNUAL AUDIT

7. OLD/NEW BUSINESS

8. ADJOURNMENT
DATE: May 4, 2016

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

Call to Order

Roll Call

Agenda Additions/Approval

Minutes of the Last Meeting

Treasurer Report
   Approval of Monthly Report
   Agency Bill Requests (bills not previously approved)
   Approval of Bills
   2015 Audit

Old Business
   Fire Radio Reports
   Mapping Software
      Fiber installation mapping meeting and data updates

New Business
   Purchasing/procurement policy
   Recorders
   NG911 Update
      System Integrator Contract
      Consultant Contract Continuation
   Waiver/Consolidation Sub Committee Report
   Legislation
   Participating Agency Requests
   PSAP Administrators' Report
   Persons to be heard from the Floor
   Coordinator’s Report

Adjournment