MINUTES OF THE REGULAR MEETING

OF THE
PUBLIC BUILDING COMMISSION OF PEORIA

The schedule meeting for February 28, 2019 of the board of Commissioners of the Public Building Commission of Peoria was convened in the Commission’s Office, 411 Hamilton Blvd. Room 1924 Peoria, Illinois at 10:00 A.M.

The following Commissioners were present:

J. Goldstein  R. Laukitis  K. Casper  D. Leitch
B. Meginnes  J. Kolb  C. Thomas

Attorney Roy Davis attending.

There being a quorum present, the meeting was called to order by Chairman J. Goldstein at 10:00 A.M.

Minutes of the meeting of January 24, 2019 had been distributed to the Commissioners prior to the meeting. Mr. Leitch moved the Minutes be approved as presented, seconded by Mr. Kolb and unanimously approved by the Commissioners present.

Mr. Thomas joined the meeting.

No Financial Report due to audit.

Mr. Casper presented the Investment Report as of January 31, 2019. A motion to approve the Report as presented made by Casper, seconded by Mr. Laukitis and unanimously approved by the Commissioners present.

February Invoices relative to School District 150 & General Administrative Expenditures presented for approval by Casper.

(List of Invoices inserted in Master Minutes)

A motion to approve for payment the invoices as presented was made by Mr. Casper, seconded by Mr. Leitch and carried with 7 Ayes and 0 Nays.

Sandy Cook from CliftonLarsonAllen presented the 2017-2018 Audit.

Sandy Cook’s presentation included a description of the communication letter as well as the financial statements. It was stressed that it was an audit that had no management letter because there were no findings. Commissioners were given the opportunity to ask questions and comments. After review, a motion to approve the audit as presented was made by Mr. Thomas seconded by Mr. Meginnes and carried with 7 Ayes and 0 Nays.

There being no other business a motion to adjourn made by Mr. Thomas seconded by Mr. Laukitis and unanimously approved by the Commissioners present.

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Dave Kinney, Executive Secretary