

Notice of Regular Quarterly Meeting
of
The Mercer County Public Building Commission

Meeting Date: March 11, 2020

Meeting Time: 6:00 PM

Meeting Location: Mercer County Jail Annex Building
1006 SW 3rd Street, Aledo, Illinois 61231

Meeting Agenda:

Call to Order

1. Roll call
2. Approval of agenda
3. Public comment
4. Approval of the minutes of the previous meeting
5. Review minutes of closed sessions, if any
6. Review and approve Annual Independent Audit (to be sent to bondholders)

James Taylor of Carpentier, Mitchell, Goddard and Company, LLC

7. Treasurer's Report
8. Approval of bills
9. Old Business
 - Update on and / or approval of Repairs and Maintenance
 - Update on Courthouse Elevator Repair project
 - Approval of Elevator consultant, (**Stuard & Associates**) moving forward on bidding process for Courthouse elevator modernization.
 - Approval Lighting upgrades for Courthouse.
10. New Business
 - Discussion of and / or approval of potential repairs at all facilities
11. County Administrators report
12. Sheriff's report
13. Next regular meeting June 10, 2020 at 6:00 PM
14. Adjournment