

**MINUTES OF THE REGULAR MEETING
OF THE
PUBLIC BUILDING COMMISSION OF PEORIA**

The regular meeting for December 8, 2022, of the board of Commissioners of the Public Building Commission of Peoria was via Zoom per Covid-19 executive order No. 5- Section 6

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

Roll Call:

The following Commissioners were present via Zoom:

D. Laukitis K. Casper C. Thomas S. Sorrel B. Johnson

Present in office: B. Meginnes

Attorney Chris Jump joined via zoom.

Minutes of the meeting for November 17, 2022, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Mr. Laukitis.

Roll Call: Ayes – B. Meginnes D. Laukitis K. Casper S. Sorrel

C. Thomas B. Johnson

Motioned carried: 6-0

No Financials due to audit.

Mr. Casper presented the Investment Report as of November 30, 2022. A motion to approve the Report as presented made by Mr. Casper, seconded by Mr. Thomas

Roll Call: Ayes – B. Meginnes D. Laukitis K. Casper S. Sorrel

C. Thomas B. Johnson

Motioned carried: 6-0

December invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Casper. Adding a second payment to Comcast(internet) due to timing of the meetings. A motion to approve payment for the invoices as presented made by Mr. Casper, seconded by Mr. Thomas

Roll Call: Ayes – B. Meginnes D. Laukitis K. Casper S. Sorrel

C. Thomas B. Johnson

Motioned carried: 6-0

The Holiday & Meeting Schedule for FY 2023 was presented. A motion to approve as presented was made by Thomas, seconded by Mr. Casper.

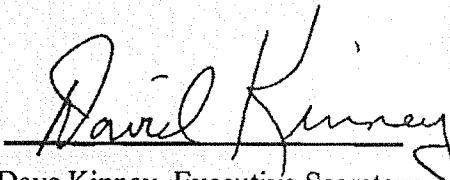
Roll Call: Ayes – B. Meghinnes D. Laukitis K. Casper S. Sorrel
C. Thomas B. Johnson

Motioned carried: 6-0

There being no other business a motion to adjourn made by Mr. Sorrell seconded by Mr. Thomas

Roll Call: Ayes – B. Meghinnes D. Laukitis K. Casper S. Sorrel
C. Thomas B. Johnson

Motioned carried: 6-0



Dave Kinney, Executive Secretary