

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

The regular meeting for January 26, 2023 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 Vice-Chairman D. Laukitis at 10:00 A.M.

Roll Call:

The following Commissioners were present via Zoom:

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

Attorney Chris Jump & Auditor Sandy Cook from CLA joined via zoom.

Minutes of the meeting for December 8, 2022, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Mr. Sorrell.

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

Motioned carried: 6-0

Mr. Laukitis presented the Financial Report for November 30, 2022. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Thomas.

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

Motioned carried: 6-0

Mr. Laukitis presented the Financial Report for December 31, 2022. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Thomas.

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

Motioned carried: 6-0

Mr. Casper presented the Investment Report as of December 31, 2022. A motion to approve the Report as presented made by Mr. Casper, seconded by Mr. Thomas

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

Motioned carried: 6-0

January invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Casper. A motion to approve. payment for the invoices as presented made by Mr. Casper, seconded by Mr. Thomas

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

Motioned carried: 6-0

Sandy Cook from CliftonLarsonAllen presented a written summary and joined the Zoom meeting for the PBC FY 2022 audit. No findings in internal controls during fiscal year 2022. A copy of the summary will be placed with the Board Minutes.

Mr. Thomas made a motion to approve the audit report, seconded by Mr. Casper.

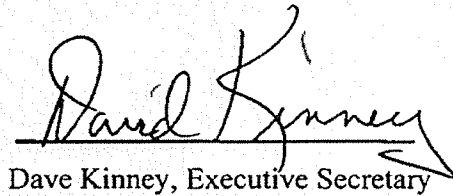
Roll Call: Ayes – D. Laukitis K. Casper D. Leitch S. Sorrel
C. Thomas B. Johnson

Motioned carried: 6-0

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

Roll Call: Ayes -- D. Laukitis K. Casper D. Leitch S. Sorrel
C. Thomas B. Johnson

Motioned carried: 6-0


Dave Kinney, Executive Secretary