

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

The regular meeting for February 23, 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 Chairman B. Meginnes at 10:00 A.M.

Roll Call:

Present in office: B. Meginnes

The following Commissioners were present via Zoom:

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

Attorney Chris Jump joined via zoom.

Minutes of the meeting for January 26, 2023, had been distributed to the Commissioners prior to the meeting. Mr. Sorrel made a motion to approve the minutes, seconded by Mr. Thomas.

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

Motioned carried: 5-0

Mr. B. Johnson joined the meeting.

Mr. Casper presented the Financial Report for January 31, 2023. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Thomas.

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

Motioned carried: 6-0

Mr. Casper presented the Investment Report as of January 31, 2023. 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 C. Thomas S. Sorrel
B. Johnson

Motioned carried: 6-0

February 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

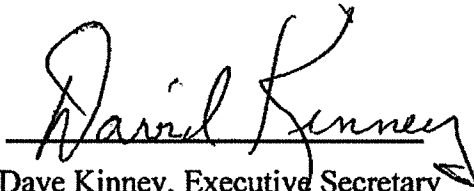
Roll Call: Ayes – B. Meginnes D. Laukitis K. Casper C. Thomas S. Sorrel
B. Johnson

Motioned carried: 6-0

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

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

Motioned carried: 6-0


Dave Kinney, Executive Secretary