

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

The regular meeting for June 22, 2023, of the Public Building Commission of Peoria was convened at 411 Hamilton Blvd. Office 1924 Peoria, Illinois at 11:00 A.M.

The following Commissioners were present:

B. Meginnes D. Leitch S. Sorrel
K. Casper B. Johnson

Attorney Chris Jump attending.

Minutes of the meeting for May 23, 2023, had been distributed to the Commissioners prior to the meeting. Mr. Leitch made a motion to approve the minutes, seconded by Mr. Casper, and unanimously approved by the Commissioners present.

Mr. Casper presented the Financial Report for May 31, 2023. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

Mr. Casper presented the Investment Report as of May 31, 2023. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

June 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 was made by Mr. Casper, seconded by Mr. Leitch and carried with 5 Ayes and 0 Nays.

Mr. Kinney presented the Attendance Policy. After a discussion a motion was made to approve the Attendance Policy by Mr. Sorrel and seconded by Mr. Johnson and carried with 5 Ayes and 0 Nays.

Mr. Kinney updated the Commissioners on additional work for Harrison School & Richwoods High School. Solar shades for Harrison School will be under \$20,000. The work at Richwoods will be going out for bid.

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

Dave Kinney, Executive Secretary