

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

The regular meeting for July 27, 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:

D. Leitch C. Thomas

D. Laukitis K. Casper B. Johnson

Attorney Chris Jump attending.

Minutes of the meeting for June 22, 2023, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Mr. Leitch, and unanimously approved by the Commissioners present.

Mr. Casper presented the Financial Report for June 30, 2023. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

Mr. Casper presented the Investment Report as of June 30, 2023. A motion to approve the Report as presented was made by Mr. Casper, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

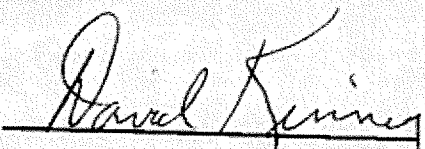
July invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Casper. A motion to approve. payment for the invoices as presented was made by Mr. Casper, seconded by Mr. Thomas and carried with 5 Ayes and 0 Nays.

Mr. Meginnes Joined the meeting.

Mr. Kinney presented the Richwoods High School Construction bid. After a discussion a motion was made by Mr. Johnson to approve the bid subject to attorney Jump review and an additional signature from Aupperle Construction. Seconded by Mr. Thomas and carried with 6 Ayes and 0 Nays.

Mr. Kinney presented PBC's office lease with MJ Illinois, LLC. A motion to approve. as presented was made by Mr. Johnson, seconded by Mr. Thomas and carried with 6 Ayes and 0 Nays.

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


Dave Kinney, Executive Secretary