

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

The regular meeting for September 28, 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. Laukitis  
S. Sorrel      B. Johnson

Minutes of the meeting for August 24, 2023, had been distributed to the Commissioners prior to the meeting. Mr. Laukitis made a motion to approve the minutes, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

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

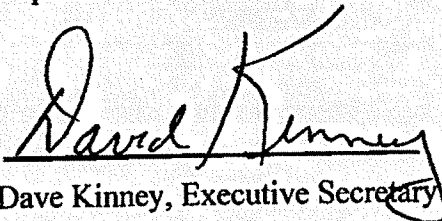
Mr. Meginnes presented the Investment Report as of August 31, 2023. A motion to approve the Report as presented was made by Mr. Sorrel, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

September invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Meginnes. A motion to approve payment for the invoices as presented was made by Mr. Laukitis, seconded by Mr. Sorrel and carried with 4 Ayes and 0 Nays.

Mr. Kinney presented the PBC 2023-2024 Budget. A motion to approve the budget as presented was made by Mr. Johnson, seconded by Mr. Laukitis, and carried with 4 Ayes and 0 Nays.

Mr. Meginnes appointed Mr. Laukitis as nominating committee chair. Mr. Sorrel & Mr. Johnson will serve on that committee. Mr. Johnson made a motion to approve, second by Mr. Sorrel, and carried with 4 Ayes and 0 Nays.

There being no other business a motion to adjourn made by Mr. Laukitis seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

  
Dave Kinney, Executive Secretary