

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

The regular meeting for October 26, 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. Laukitis S. Sorrel

B. Johnson C. Murry

Minutes of the meeting for September 28, 2023, had been distributed to the Commissioners prior to the meeting. Mr. Johnson made a motion to approve the minutes, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

Mr. Laukitis presented the Financial Report for September 30, 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.

Mr. Laukitis presented the Investment Report as of September 30, 2023. A motion to approve the Report as presented was made by Mr. Johnson, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

Mr. Thomas joined the meeting.

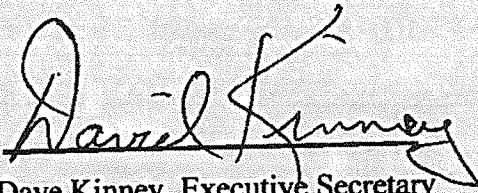
October invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Laukitis. A motion to approve payment for the invoices as presented was made by Ms. Murry, seconded by Mr. Thomas and carried with 4 Ayes and 0 Nays.

Mr. Laukitis presented the recommendations from the Nominating Committee for the 2023-2024 fiscal year.

Chairman	B. Meginnis
Vice Chairman	R. Laukitis
Treasurer	K. Casper
Assistant Treasurer	B. Johnson
Executive Secretary	D. Kinney
Assistant Secretary	C. DeFord
Attorney	C. Jump
Auditors	CliftonLarsonAllen

A motion to approve nominations as presented was made by Ms. Murry, seconded by Mr. Thomas and carried with 5 Ayes and 0 Nays.

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



Dave Kinney, Executive Secretary