

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

The regular meeting for January 25, 2024, of the Public Building Commission of Peoria was convened at 411 Hamilton Blvd. Office 1924 Peoria, Illinois

There being a quorum present, the meeting was called to order by Vice Chairman D. Laukitis at 11:01 A.M.

The following Commissioners were present:

D. Laukitis K. Casper

B. Johnson C. Thomas C Hargrave-Murry

Minutes of the meeting for December 14, 2023, had been distributed to the Commissioners prior to the meeting. Rev. Thomas made a motion to approve the minutes, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

Vice Chairman Mr. Laukitis presented the Financial Report for November 30, 2023. A motion to approve the Report as presented was made by Mr. Thomas, seconded by Ms. Hardgrave-Murry, and unanimously approved by the Commissioners present.

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

Vice Chairman Mr. Laukitis presented the Investment Report as of December 31, 2023. Mr. Casper made a motion to approve the report as presented seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

January invoices relative to Peoria Public Schools & General Administrative Expenditures were presented for approval. 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.

D. Kinney presented a temporary easement near Glen Oak School.

Grant and convey to the People of the City of Peoria (Grantee), a temporary construction easement for the purpose of sidewalk reconstruction, grading, shaping, working room and other roadway purposes, on, over, and through the described real estate- along Wisconsin Avenue by Glen Oak School.

THE WEST 17 FEET OF THE NORTH 19 FEET AND THE WEST 10 FEET OF THE SOUTH 22 FEET OF THE TRACT G AS DESCRIBED IN A SPECIAL WARRANTY DEED DATED FEBRUARY 4, 2009, AND RECORDED FEBRUARY 12, 2009, AS DOCUMENT NUMBER 09-04272, SAID EASEMENT CONTAINS 543 SQUARE FEET, MORE OR LESS.

A motion to approve the Report as presented was made by Mr. Thomas, seconded by Mr. Johnson, and carried with 5 Ayes and 0 Nays.

Sandy Cook from CliftonLarsonAllen presented a written summary and joined the Meeting via telephone for the PBC FY 2023 audit. No findings in internal controls during fiscal year 2023. A copy of the summary will be placed with the Board Minutes.

Mr. Thomas made a motion to approve the audit report, seconded by Mr. Casper and carried with 5 Ayes and 0 Nays.

.

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

Dave Kinney, Executive Secretary