

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

The regular meeting for September 26, 2024, of the Public Building Commission of Peoria was convened at 401 Main St Suite 1020 Peoria, Illinois.

There being a quorum present, the meeting was called to order by Vice-Chairman D. Laukitis at 11:00 A.M.

The following Commissioners were present:

D. Laukitis	B. Johnson
K. Casper	C. Thomas

Attorney Chris Jump attended.

Minutes of the meeting for August 22, 2024, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

Mr. Casper presented the Financial Report for August 31, 2024. A motion to approve the report as presented was made by Mr. Casper, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

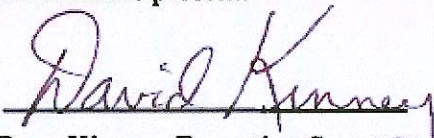
Mr. Casper presented the Investment Report as of August 31, 2024. A motion to approve the report as presented was made by Mr. Casper, seconded by Thomas, and unanimously approved by the Commissioners present.

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

Mr. Kinney presented the PBC 2024-2025 Budget. A motion to approve the budget as presented was made by Mr. Casper, seconded by Mr. Thomas, and carried with 4 Ayes and 0 Nays.

Mr. Laukitis was appointed as nominating committee chair. Mr. Casper will serve on that committee along with Mr. Laukitis.

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