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

The regular meeting for October 24, 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 Chairman B. Meginnes at 11:00 A.M.

The following Commissioners were present:

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| B. Meginnes | D. Laukitis |
| B. Johnson | S. Sorrell |

Attorney Chris Jump attended.

Minutes of the meeting for September 26,2024, 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 September 30, 2024. 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 September 30, 2024. A motion to approve the report as presented was made by Mr. Laukitis, seconded by Sorrel, and unanimously approved by the Commissioners present.

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

Mr. Laukitis presented the recommendations from the Nominating Committee for the 2024-2025 fiscal year.

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| 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 the report as presented was made by Mr. Laukitis, seconded by Sorrel, and unanimously approved by the Commissioners present.

The Commissioners discussed the resolution on paying bills when a quorum is not present. The resolution will be brought to the Commissioners for approval in November.

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

David Kinney

Dave Kinney, Executive Secretary