

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

The regular meeting for November 21, 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 11:006 A.M.

The following Commissioners were present:

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

Attorney Chris Jump attended.

Minutes of the meeting for October 24, 2024, had been distributed to the Commissioners prior to the meeting. Mr. Casper made a motion to approve the minutes, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

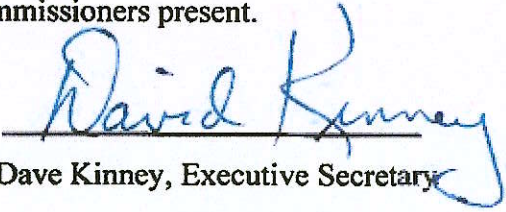
Mr. Casper presented the Financial Report for October 31, 2024. A motion to approve the report as presented was made by Mr. Casper, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

Mr. Casper presented the Investment Report as of October 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.

November 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.

Attorney Chris Jump presented the resolution on paying bills when a quorum is not present. A motion to approve resolution as presented was made by Mr. Thomas, seconded by Mr. Laukitis and carried with 4 Ayes and 0 Nays. Policy will be placed on file.

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


Dave Kinney, Executive Secretary