

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

The regular meeting for December 12, 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 11:000 A.M.

The following Commissioners were present:

B. Meginnes	D. Laukitis
C. Thomas	B. Johnson

Minutes of the meeting for November 21,2024, 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.

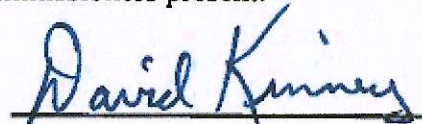
No financial report due to audit.

Mr. Meginnes presented the Investment Report as of November 30, 2024. A motion to approve the report as presented was made by Mr. Johnson, seconded by Mr. Thomas, and unanimously approved by the Commissioners present.

December 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. Thomas, seconded by Mr. Johnson and carried with 4 Ayes and 0 Nays.

The Board Meeting and Holiday schedule for the calendar year 2025 was presented by Mr. Kinney. A motion to approve the schedule as presented was made by Mr. Johnson, seconded by Mr. Thomas. The motion carried with 4 Ayes and 0 Nays.

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