

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

The regular meeting for January 27, 2025, 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 10:000 A.M.

The following Commissioners were present:

D. Laukitis	S. Sorrel
C. Thomas	B. Johnson

Minutes of the meeting for December 12, 2024, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

Mr. Laukitis presented the Financial Report for November 30, 2024. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

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

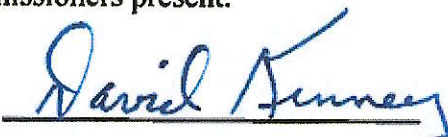
Mr. Laukitis presented the Investment Report as of December 31, 2024. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

January invoices relating to Peoria Public Schools & General Administrative Expenditures were presented for approval by Mr. Laukitis. 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.

Sandy Cook & Sam Garcia from CliftonLarsonAllen presented a written summary and joined the meeting via telephone for the PBC FY 2024 audit. No findings in internal controls during fiscal year 2024. 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. Johnson and carried with 4Ayes and 0 Nays.

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


Dave Kinney, Executive Secretary