

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

The regular meeting for January 22, 2026, 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 Scott Sorrel at 11:00 A.M.

The following Commissioners were present:

S. Sorrel B. Johnson K. Washburn

C. Thomas R. Owens

Attorney Chris Jump was present.

Minutes of the meeting for November 20, 2025, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Ms. Washburn, and unanimously approved by the Commissioners present.

December meeting cancelled, did not have a quorum.

Chairman Sorrel presented the Financial Report for November 30, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

Chairman Sorrel presented the Financial Report for December 31, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Owens, and unanimously approved by the Commissioners present.

Chairman Sorrel presented the Investment Report for November 30, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Johnson, and unanimously approved by the Commissioners present.

Chairman Sorrel presented the Investment Report for December 31, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Ms. Washburn, and unanimously approved by the Commissioners present.

December invoices relating to Peoria Public Schools & General Administrative Expenditures were presented for approval by Chairman Sorrel. A motion to approve payment of the invoices as presented was made by Mr. Thomas, seconded by Mr. Owens and carried with 5 Ayes and 0 Nays.

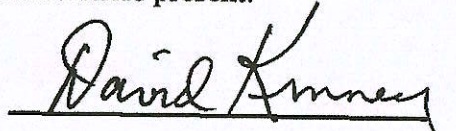
January invoices relating to Peoria Public Schools & General Administrative Expenditures were presented for approval by Chairman Sorrel. A motion to approve payment of the invoices as presented was made by Mr. Thomas, seconded by Ms. Washburn and carried with 5 Ayes and 0 Nays.

The Board Meeting and Holiday schedule for the calendar year 2026 was presented by Mr. Kinney. A motion to approve the schedule as presented was made by Mr. Thomas, seconded by Mr. Owens. The motion carried with 5 Ayes and 0 Nays.

Sandy Cook from CliftonLarsonAllen presented a written summary and joined the meeting via telephone for the PBC FY 2025 audit. No findings in internal controls during fiscal year 2025. 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 5 Ayes and 0 Nays.

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


Dave Kinney, Executive Secretary