

MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, DECEMBER 2, 2008

8:30 A. M.

Location: Conference Room East DeKalb County Administration Building (SE entrance from parking lot) 110 East Sycamore Street Sycamore, IL 60178

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES MEETING OF THURSDAY, NOVEMBER 6, 2008
- 3. APPROVAL OF AGENDA
- 4. COMMUNITY OUTREACH BUILDING
 - A. Project Status
 - B. Change Orders
 - C. Pay Requests
- 7. STATUS OF 2008 PBC PROJECTS
- 8. BY-LAWS AMENDMENT TO CHANGE THE \$2,500 BID REQUIREMENT TO MATCH STATE LAW
- 9. ADOPTION OF THE 2009 BUDGET
- 10. STATUS OF 2009 PROJECTS
- 11. NEW BUSINESS/OLD BUSINESS
- 12. NEXT MEETING TUESDAY, JANUARY 6, 2009