JOE AIELLO SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX 200 SOUTH NINTH STREET - ROOM 101

SPRINGFIELD, ILLINOIS 62701

TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233

WEBSITE: www.co.sangamon.il.us



AGENDA

SANGAMON COUNTY BOARD

JULY 28, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Correspondence
- VII. Resolutions
 - 1. Resolution authorizing the execution of a lease for the building located at 2833 South Grand Avenue East in Springfield.
 - 2. Resolution authorizing an installment purchase contract relating to the purchase of property located at 2833 South Grand Avenue East in Springfield and other projects; and the issuance of not to exceed \$9,628,000 of Debt Certificates, Series 2009, of the county evidencing the rights to payment under the installment purchase contract.
 - 3. Resolution temporarily assigning members of the Finance Committee to the Building and Grounds Committee for the purpose of reviewing and approving changes in the scope, specifications, design and other alterations to property located at 2833 South Grand Avenue East in Springfield.

VIII. Old Business

A. Resolution 12 – Tabled 5/12/09
Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone Systems Board.

IX. New Business

X. Reports of County Officials Reports of Standing Committees Reports of Special Committees

XI. Recess