



**AGENDA**  
**HVAC SUB-COMMITTEE**  
**MEETING**  
**Tuesday, May 28, 2024**  
**4:00 p.m.**  
**Adams County Board Room**  
(Courtroom 2D)  
507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

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*Members: Dave Bellis, Les Post, David McClearly, Ryan Hinkamper, Joe Zanger,  
Steve McQueen, Marvin Kerkhoff, Brad Poulter, Terry Bower*

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Declare a Quorum Present
- 4) Public Comment
- 5) Approval of Minutes from May 21, 2024
- 6) Executive Session for the purposes of:
  - a. *5 ILCS 120/2 ( c )(1) discussion of the employment of First RFP firm and Second RFP firm during tour of the courthouse which will be closed to public pursuant to 5 ILCS 120/2 ( c )(8) Security Procedures*
  - b. *Interview of First RFP Firm*
  - c. *Interview of Second RFP Firm*
- 7) Discussion of Interviews and Possible Action
- 8) Schedule Next Meeting
- 9) Adjourn

**Next meeting To-Be-Determined**