

AGENDA
Case-Halstead Library - Construction Committee
Case-Halstead Library
571 Franklin Street
Carlyle, IL 62231

Tuesday, December 18, 2012 – 6:30 p.m.

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Minutes of Nov. 15, 2012 CC Meeting
- IV. New Business
 - City Finance Committee
 - 2nd Review of CM Proposals
 - Construction Committee Recommendation re CM Selection
 - Legal Counsel Recommendations
 - Arcturis Contract Language and Meeting Schedule
 - Construction Committee Recommendation re Designation of Primary Contact(s)
 - Project Planning Priorities
- V. Public Comment
- VI. Adjournment