

**Facilities Management  
Committee Meeting**

**5/14/18**

**4:30 PM**

**\*\*\*111 W. Fox Street \*\*\*  
\*\*\* Room 209 & 210 \*\*\***

**- - - -Agenda Topics - - - -**

Call to Order

- 1) Roll call
- 2) Approval of the April 2018 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis
- 2) Bailiff Office Construction

New Business/Projects

- 1) Chairman's Report
  - a. Solar Project Update
  - b. Rt. 34 Campus Detention Area
  - c. Filming Request from Historic Courthouse Widow Walk
  - d. Housing Authority Lease Extension Request
  - e. Housing Authority Request for Additional Space
- 2) Generator Preventative Maintenance
- 3) Annual Elevator Pressure Testing
- 4) Door strike installation at Health & Human Services
- 5) Additional Power needs for Courtroom Benches
- 6) Historic Courthouse Window Replacement Invitation to Bid Results
  - a. Patrick McCann, Inc.
  - b. Tiles in Style
- 7) Grant Possibilities
  - a. ComEd
  - b. Nicor
- 8) Demand Response
  - a. Generator Upgrade Status
  - b. Next Steps

Staffing/Training/Safety

- 1) Reportable labor hours

Other Items

- 1) CMMS Charts
  - a. Reported vs. Completed, b. Work orders reported by building current month.
  - c. Work orders by work type current month.

Executive Session

Other Business

Citizens to be Heard

Questions from the Press

Adjournment

If special accommodations or arrangements are needed to attend this Committee Meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.