

**Facilities Management
Committee Meeting**

7/2/18

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

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

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis Follow Up
- 2) Filming Request from Historic Courthouse Widow Walk
- 3) Housing Authority Lease Extension Request
 - a. Approve the 2nd one year additional lease term as included in the 2016 lease.
- 4) Housing Authority Request for Additional Space
 - a. Meeting with Dr. Tokars
- 5) Rt. 34 Campus Detention Area
- 6) Public Safety Center Fire Sprinkler Main Repair
- 7) Highway Generator Replacement
- 8) Health & Human Services Sidewalk Leveling

New Business/Projects

- 1) Chairman's Report
 - a. Solar Project Update
 - b. Public Safety Center A/C Replacement Discussion & Direction
- 2) County Clerk – New Office Request
- 3) Historic Courthouse Window Project
- 4) Vending Machine Operation Proposal
- 5) Courthouse Tile Repairs
- 6) ComEd Public Efficiencies Workshop
- 7) Fire Prevention Systems Testing
 - a. Fire Extinguishers
 - b. Sprinklers
 - c. Fire Alarm Systems
- 8) 2018 Parking Lot Repairs

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.