

**Facilities Management
Committee Meeting**

8/7/17

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the July 2017 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Historic Courthouse (HCH) Window Replacement Project
- 2) Generator Systems Repair
- 3) New Mutual Ground lease at the Courthouse
- 4) Memo of Understanding between Kendall County & Mutual Ground
- 5) Public Safety Center (PSC) U.P.S. System A/C Unit Replacement

New Business/Projects

- 1) Chairman's Report
 - a. Healy Bender 111 W. Fox St. Part 1 Analysis
 - b. Projects Policy Change
 - c. Establish a Policy for Requests to Film on County Properties
 - d. 2017 Budget to date Review
- 2) PSC H.V.A.C. & Controls Improvements RFP
- 3) PSC Wall Sealing
- 4) PSC Jail Remote Flush Units
- 5) PSC Roof Leak Repairs
- 6) Workforce Development Lease at HHS
- 7) CASA lease at HHS
- 8) 2017 Paving RFP
- 9) Snow & Ice Removal RFP
- 10) Vendor Registry

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

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.