



**Facilities Management
Committee Meeting
8/1/16
3:30 PM**

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

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the July 2016 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Courthouse & Public Safety Center (PSC) Security Improvement Project
 - a. Bid Opening
- 2) Police Memorial Project
- 3) Leopardo Energy Efficiency & County Facilities Project
- 4) Health & Human Services Counter(s) Security Improvements
- 5) Konica Copier Program Responsibilities Change

New Business/Projects

- 1) Chairman's Report
 - a. 2017 Budget
- 2) Circuit Clerk Automatic Door and Remodeling Project Budget Request
- 3) Public Safety Center Bathrooms and Locker-room deep cleaning
- 4) Video Visitation and Video Bond Call RFP Development
- 5) Animal Control Trailer Review Trip
- 6) Alice Training
- 7) Interviewing & Hiring of Tech Level 1 position

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

Statute 5 ILCS 120/2(c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Questions from the Press

Adjournment