



**Facilities Management
Committee Meeting**

11/7/16

3:30 PM

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

- - - -Agenda Topics - - - -

Call to Order

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

Old Business/Projects

- 1) Leopardo Energy Efficiency & County Facilities Project
- 2) Animal Control Trailer Installation
- 3) Public Safety Center Parking Lot Construction
- 4) Ridge Street Reconstruction
- 5) Historic Courthouse (HCH) Window Replacement Project
- 6) Document Destruction Meeting
- 7) Health & Human Services Counter Improvement Pricing Request
- 8) Microphone Addition Request for the County Board Room
- 9) County Office Building Boiler Failure

New Business/Projects

- 1) Chairman's Report
 - a. Office Security needs
- 2) Approve Memorandum of Understanding between the Kendall County State's Attorney, the Kendall County Sheriff and the County of Kendall Illinois Regarding the Use of a 2005, Red Chevy Silverado 2500, VIN 1GCHK24X5E189853.
- 3) Courthouse Mural Unveiling
- 4) Health & Human Services (HHS) UPS System Fan Replacement
- 5) Autopsy Table Replacement 2017
- 6) HHS Escape Ladder Meeting
- 7) Circuit Clerk Automatic Door Operator Project
- 8) Circuit Clerk Main Counter Change Project for 2017
- 9) Public Safety Center Phone System Redundant CPU Project

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