

**Facilities Management
Committee Meeting
6/10/20 at 4:00 PM
*** 111 W. Fox Street ***
*** Rooms 209 & 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the May 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Animal Control Projects
 - a. Cost Update
 - b. Work yet to be completed
 - c. Estimated completion date
- 2) Carpet Replacement Projects at the Courthouse
- 3) Courthouse BCU Replacement
- 4) Public Safety Center Boiler & MZU #4 Controls Upgrade
 - a. Project Update
- 5) A/C Issue at Courthouse MDF room
- 6) A/C Issue at Public Safety Center Jail AHU#6 – South Jail
- 7) COVID 19 Purchases
- 8) Historic Courthouse 2020 Window Replacements
- 9) 2020 Paving Projects
 - a. Sidewalk Replacement Discussion

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. County Board Room and Security Improvements
 - i. Project Update
- 2) Phone Systems Replacement
- 3) Traffic Court Setup at Yorkville High School
- 4) Social Distancing measures to Re-Open Facilities
- 5) Comcast Fiber Circuit Install at PSC
- 6) 2020 Van Purchase Discussion

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

Public Comment

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.