

**Facilities Management  
Committee Meeting  
7/6/2020 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 June 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Courthouse BCU Replacement
- 2) Public Safety Center Boiler & MZU #4 Controls Upgrade
  - a. Project Update
- 3) Historic Courthouse 2020 Window Replacements
- 4) 2020 Paving Projects
  - a. Sidewalk Replacement Pricing
- 5) 2020 Van Purchase

New Business/Projects

- 1) Chair Report
  - a. Solar Project Update
  - b. County Board Room and Security Improvements
    - i. Bid Information
    - ii. HVAC System Change Order Discussion
  - c. Special Facilities/COW meeting
    - i. Review bids for County Board Room & Security Improvements
      1. Forward to County Board Meeting for Approval
- 2) Phone Systems Replacement
- 3) Space Needs Review for Mail in Voting
- 4) Animal Control Trailer Removal
- 5) Annual Demand Response Testing
  - a. Sets annual payment rate
- 6) Courtroom Conference Call Review
- 7) Trane Indoor Air Seminar
- 8) KCFM Truck Disposal

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

**Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06, 5ILCS 120/2(c)(21)**

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.