## Facilities Management Committee Meeting 8/3/2020 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 July 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

### Old Business/Projects – Updates

- 1) Historic Courthouse 2020 Window Replacements
- 2) 2020 Paving Projects
  - a. Sidewalk Replacement Pricing
- 3) Space Needs Review for Mail in Voting
- 4) Annual Demand Response Testing
- 5) KCFM Truck Disposal
- 6) Phone Systems Replacement

## New Business/Projects

- 1) Chair Report
  - a. Solar Project Update
  - b. COVID 19 Cure Funding Projects Discussion
  - c. County Board Room Remodeling Project Next Steps
- 2) Annual Fire Systems and Extinguisher Testing.
- 3) Semi- Annual Public Safety Center Kitchen Hood Inspection
- 4) Annual Elevator Fire Systems Testing
- 5) County Office Building Board Room Window Replacements
- 6) High School Court Setup Removal

### 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** 

**Ouestions 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.