

**Facilities Management
Committee Meeting
9/2/2020 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 August 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Historic Courthouse 2020 Window Replacements
- 2) 2020 Paving Projects
- 3) Mail in Voting
- 4) KCFM Truck Disposal
- 5) Phone Systems Replacement

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. COVID 19 Cure Funding Projects Discussion
 - c. Facilities\Technology Project Manager Position
 - d. Housing Authority Request for Additional Space
- 2) Health Department Card Access Replacement
- 3) County Board Room Remodeling Project
- 4) County Board Move to Historic Courthouse
- 5) County Office Building Board Room Window Replacements
- 6) Snowplowing Contract Invitation to Bid
- 7) 2021 KCFM Budget Update

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

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Kendall County

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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.