

**Facilities Management
Committee Meeting
4/1/19 at 4:00 PM
***111 W. Fox Street ***
*** Room 209 & 210 *****

---Agenda Topics---

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the March 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Historic Courthouse Window Project
- 2) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State's Attorney review of proposed Contract with Illinois Department of Human Services for Vending Services
- 3) MSDS Electronic Program
- 4) Animal Control Projects
- 5) KCFM Job Posting
- 6) Public Safety Center - H.V.A.C. Replacement Project
- 7) Courthouse Roof Replacement Project
- 8) Backflow Prevention Rebuilding
- 9) KCFM Truck Replacement
- 10) Courthouse Lactation Room

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
- 2) Chair Lift Repair Courtroom #112
- 3) Generator Preventative Maintenance
- 4) Approval to have State's Attorney's Office review Invitation to bid for Windows at the Historic Courthouse
- 5) Approval to have State's Attorney's Office review Invitation to bid for Elevator Controls Upgrade at the Courthouse

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.