

**Facilities Management
Committee Meeting
6/3/19 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 May 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) Public Safety Center - H.V.A.C. Replacement Project
- 4) Courthouse Roof Replacement Project
- 5) KCFM Truck Replacement
- 6) Courthouse Lactation Room
- 7) Chair Lift Repair Courtroom #112

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. County Office Building Projects
 - c. Health & Human Services Dental Office Bid Review
- 2) Animal Control Projects Update
- 3) Historic Courthouse Window Replacement
- 4) Elevator Controls Invitation to Bid
- 5) Demand Response Program Update
- 6) PSC Floor Maintenance
- 7) Annual Elevator Pressure Testing
- 8) Approve to Request the State's Attorney's Office to draft a new Lease with the DuPage County Housing Authority, for space in the Health & Human Services facility.

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.