

**Facilities Management
Committee Meeting
7/1/19 at 8:00 AM
***111 W. Fox Street ***
*** Room 209 & 210 *****

---Agenda Topics---

Call to Order

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

Old Business/Projects

- 1) 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
- 2) Public Safety Center - H.V.A.C. Replacement Project
- 3) Courthouse Roof Replacement Project
- 4) KCFM Truck Replacement
- 5) Animal Control Projects Update
- 6) Historic Courthouse Window Replacement - 2019

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. County Office Building Projects
 - c. Other Projects
 - d. Forest Preserve Lease of Space at the Historic Courthouse
 - e. Updated Capital Plan Request
- 2) Review Elevator Controls Replacement Proposals
- 3) Review Parking Lot Projects Bids
- 4) New Lease with the DuPage County Housing Authority, for space in the Health & Human Services facility.
- 5) Courthouse Generator Circuit Breaker Replacement
- 6) Annual Fire Alarm, Sprinkler and Extinguisher Testing
- 7) Approve Mutual Ground Request to Approve the 2nd Extension in their lease
- 8) Health Department Safety Inspection

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.