

**Facilities Management
Committee Meeting
8/5/19 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 July 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. County Office Building Parking Along Main St.
- 2) Sally Port Elevator Controls Project
- 3) 2019 Parking Lot Projects
- 4) KenCom IGA for County Phone Lines Supporting KenCom Operations
- 5) Review Forest Preserve Lease Document
- 6) Health Department Carpet Replacement
- 7) Courthouse West Chiller Compressor Replacement
- 8) Courthouse Atrium UV Protection Project
- 9) Civil Process Move from the Courthouse to the Sheriff's Office
- 10) Water fountain Install in Indoor Recreation at the Public Safety Center
- 11) County Office Building Board Room Sound System Repairs
- 12) Courthouse Judicial Office Moves
- 13) Tree & Stump Removals at the Rt. 34 Campus

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.