

**Facilities Management  
Committee Meeting  
10/9/19 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 September 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects - Updates

- 1) Vending Machine Changes at County Office Building & Courthouse
  - a. Update - Proposed Contract for Vending Services-Illinois Department of Human Services
- 2) Public Safety Center - H.V.A.C. Replacement Project –Discuss change order for Cabinet Unit Heater Valve replacements & Electronic connections.
- 3) Courthouse Roof Replacement Project
- 4) Animal Control Projects
- 5) Historic Courthouse Window Replacement – 2019
- 6) Sally Port Elevator Controls Project
- 7) 2019 Parking Lot Projects
- 8) Health Department Carpet Replacement
- 9) Courthouse Atrium UV Protection Project
- 10) KenCom Phone System Rack Power Needs
- 11) Public Safety Center - Jail Duct Cleaning

New Business/Projects

- 1) Chair Report
  - a. Solar Project Update
  - b. County Office Building Projects
- 2) Mutual Ground Move at the Courthouse
- 3) ComEd Public Sector Energy Efficiency Grant Workshop
- 4) Annual Systems Chemical Testing – Boilers & Chillers
- 5) KCFM Truck Disposals
- 6) MSDS Software – County Purchase in 2019 as additional Capital item.

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.