



**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
Monday, August 1, 2022 @ 4:00p.m.**

**County Office Building; 111 W. Fox Street
2nd Floor Board Room; Yorkville IL**

MEETING AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. APPROVAL OF AGENDA

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

4. PUBLIC COMMENT

5. OLD BUSINESS/PROJECT UPDATES

A. Discuss changes to the job descriptions for the Facilities Maintenance Director & Asst. Dir.

B. 2022 Remaining Capital Projects Update

- *MZU-5 final balancing*
- *Probation department build-out at the Courthouse*
- *Replacement of a roof portion on the old side of the Courthouse*
- *Pavement repairs/sealcoating in the rear of the Courthouse*

C. Update re: Installation of new County logo signs on the County Office Building

D. Update re: Boardroom circuits added to the County Office Building UPS

E. Vending Machines Update

6. CHAIR REPORT

7. NEW BUSINESS/PROJECTS

A. Progressive Business Solutions Presentation: Energy forecast & Solar generation results.

B. 2023 Departmental Capital Requests

C. 2023 Facilities Management Capital Requests

8. STAFFING/TRAINING/SAFETY UPDATES

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at (630) 553-4171, a minimum of 24-hours prior to the meeting time

9. EXECUTIVE SESSION

10. OTHER BUSINESS

11. PUBLIC COMMENT

12. QUESTIONS FROM THE MEDIA

13. ADJOURNMENT