



**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT
AND TECHNOLOGY COMMITTEE
Monday, February 6, 2023 @ 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

Brian DeBolt – Chair
Zach Bachmann
Matt Kellogg
Jason Peterson
Brooke Shanley

2. Approval of Agenda

3. Approval of January 9, 2023 Minutes

4. Public Comment

5. Status Reports

- A. Fiscal Year 2023 Capital Projects & Major Repairs
- B. Discussion re: Courthouse Roof Replacement Project

6. Old Business/ Project Updates

- A. Update regarding the purchase of 101 W. Fox parcels
- B. Status of the 107 W. Fox Project
- C. Cordogan Clark March 7th presentation to Board re: 107 W. Fox details
- D. Update regarding the Kendall Area Transit (KAT) Project

7. New Business/Projects

- A. Discussion regarding Cordogan Clark Phase 2 Conceptualization & Budget Proposal
- B. Discussion regarding the use of a public sector procurement process to source a Back-up Generator for the 107 W. Fox Project
- C. Discussion re: procurement of a new work order system: Limble CMMS (computerized maintenance management system).
- D. Broadband Informational update: Connect Kendall County Commission

8. Chair Report

9. Executive Session – 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

10. Other Business

11. Public Comment

12. Questions from the Media

13. Adjournment

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