



**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT
AND TECHNOLOGY COMMITTEE
Monday, October 2, 2023 @ 4:00 p.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 June 5, 2023 Minutes**
- 4. Public Comment**
- 5. Status Reports**
 - A. Fiscal Year 2023 Capital Projects & Major Repairs
 1. Historic Courthouse 3rd Floor HVAC & Controls Replacement
 2. Historic Courthouse 2nd Floor Flat Roof Membrane Replacement
 3. Courtrooms and Jury Assembly Room Technology Modernization Project
 4. Probation Build-out of (5) Offices (w/Furniture) and Hand Sink install at Public Defender's Office
- 6. Old Business/ Project Updates**
 - A. Phase 1 Status Update
 - B. Kendall Area Transit Facility Update
- 7. New Business/Projects**
 - A. Discussion re: Replacement of (2) Hot Water Boilers in Public Safety Center
- 8. GIS Department Report**
- 9. Chair Report**
 - A. Presentation/Discussion with Progressive Business Solutions at October 12th COW re: Solar Field performance and FY 2024 Gas & Electric Rates/Budget.
- 10. 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.**
- 11. Other Business**
- 12. Public Comment**
- 13. Questions from the Media**
- 14. Adjournment**