



**COUNTY OF KENDALL, ILLINOIS**  
**FACILITIES MANAGEMENT**  
**AND TECHNOLOGY COMMITTEE**  
**Monday, February 5, 2024 @ 4:00 p.m.**  
**County Office Building; 111 W. Fox Street**  
**2<sup>nd</sup> 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 October 2, 2023 Minutes**

**4. Public Comment**

**5. Status Reports**

- A. Fiscal Year 2024 Capital Projects & Major Repairs
- i. Courtrooms and Jury Assembly Room Technology Modernization Project
  - ii. Probation Build-out of (5) Offices (w/Furniture) and Hand Sink install at Public Defender's Office
  - iii. Historic Courthouse 2<sup>nd</sup> Floor Flat Roof Membrane Replacement
  - iv. ADA Review & Corrections

**6. Old Business/ Project Updates**

- A. Phase 1 Status Update  
B. Kendall Area Transit Facility Update

**7. New Business/Projects**

- A. **Motion to Forward to County Board:** Approve Bradford Systems Fixed Shelving & Mail Sorter Purchases via the Sourcewell Co-Op Contract Number 121919-KII for \$60,825.
- B. **Discussion:** Purchase of PrintElect EZ 3000 Carts from Election Fund with future reimbursement from Lost Revenue Fund.
- C. **Discussion:** Phase 1 Office & Lobby Furniture via TIPS government Co-op
- D. **Motion to Forward to County Board:** Approval of purchase of a Nutanix Node and associated hardware and licenses from Presidio in the amount of \$53,771.15.
- E. **Motion to Forward to County Board:** Approval of ordinance for a 5-year lease agreement with Mutual Ground.
- F. **Motion to Forward to County Board:** Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Mutual Ground Regarding Rent Payment and Monthly Donation.
- G. **Motion to Forward to County Board:** Approval of ordinance for a 5-year lease agreement with the Workforce Development Division.
- H. **Motion to Forward to County Board:** Approval of ordinance for a 5-year lease agreement with Kendall Housing Authority.
- I. **Motion to Forward to County Board:** Approval of ordinance for a 5-year lease agreement with Court Appointed Special Advocate "CASA"

- J. **Motion to Forward to County Board:** Approval of Memorandum of Understanding Between County of Kendall, Illinois, and Court Appointed Special Advocate “CASA” Regarding Rent Payment and Monthly Donation.

**8. Chair Report**

**9. Executive Session**

**10. Other Business**

**11. Public Comment**

**12. Questions from the Media**

**13. Adjournment**