

## COUNTY OF KENDALL, ILLINOIS FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE Monday, October 7, 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 Approval of February 5, 2024, Minutes
- 4. Public Comment
- 5. Old Business/Project Updates
  - A. Courthouse Office Renovations
  - B. Phase II Status
  - C. Kendall Area Transit Facility Status
  - D. Historic Courthouse Projects and Preparation for Board Meetings
  - E. Limble Computerized Maintenance Management System Update
  - F. Animal Control & Jail HVAC Projects
  - G. Animal Control Fire Panel Installation
  - H. Animal Control, Coroner, Facilities Management Access Control Project
  - I. Health & Human Services and Animal Control Surveillance Camera Project
- 6. New Business/Projects
  - A. **Discussion:** Courthouse ADA Grant
  - B. **Discussion:** HVAC ARPA Projects
  - C. Discussion: Maintenance I & II Technician Staffing Plan
  - D. Discussion: FY 2025 Project Planning
    - 1. UPS Replacements
    - 2. Jail Fridge/Freezer Replacement
    - 3. Public Safety Center/Courthouse Video Surveillance and Access Control Equipment and Preventative Maintenance Review.
- 7. Chair Report
- 8. Executive Session
- 9. Other Business
- **10. Public Comment**
- 11. Questions from the Media
- 12. Adjournment