

COUNTY OF KENDALL, ILLINOIS FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE Monday, October 7, 2024 @ 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 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