

**Facilities Management  
Committee Meeting  
1/6/20 at 4:00 PM  
\*\*\*111 W. Fox Street \*\*\*  
\*\*\* Room 209 & 210 \*\*\***

**- - - -Agenda Topics - - - -**

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the December 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Courthouse Roof Replacement Project
- 2) Animal Control Projects
- 3) Historic Courthouse Window Replacement – 2019
- 4) Sally Port Elevator Controls Project
- 5) Carpet Replacement Projects at the Courthouse
- 6) KenCom Network Clock Cable Run
- 7) Sign project for new Illinois Statute for Single Use Bathrooms
- 8) Animal Control H.V.A.C Systems Invitation to Bid
- 9) Courthouse BCU Replacement Utilizing the U.S. Communities Contract

New Business/Projects

- 1) Chair Report
  - a. Solar Project Update
  - b. Forest Preserve Lease
    - i. Available Square Footage at the Pickerill House.
- 2) Public Safety Center Workstation Replacements
- 3) Public Safety Center Door Release Buttons
- 4) 2020 Carrier Services Invitation to Bid
- 5) Approve KenCom Lease Extension Request
- 6) Trane HVAC System Software Training
- 7) Mutual Ground Lease for New Space at the Courthouse
  - a. Mutual Ground Memorandum of Understanding

Staffing/Training/Safety

- 1) Reportable labor hours

Other Items

- 1) CMMS Charts
  - a. Reported vs. Completed, b. Work orders reported by building current month.
  - c. Work orders by work type current month.

Executive Session

Other Business

Public Comment

Questions from the Press

Adjournment