

County Property COMMITTEE MEETING AGENDA

January 12, 2024 9:00am Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFIOw13M224SgVU95Ifg>

I. Call Meeting to Order

II. Citizen Comments

III. Approval/Dispense of previous months minutes from the County Property Meetings

IV. Parks – Memorial - Cemetery

1. Budget 2022-2023 and/or 2023-2024

a. **Review Current Bill Report to Monthly Report** b. **Approval of Bills**

2. Reports / Business

OLD

LC Parks Reservations Policy/Procedure

ORD: Amending Park Rules & Regulations

Equipment

Safety

Donations/Grants

ARP

Catlin Park

Trails

Update on Projects

Mowing

Shabbona Park

Reservations

Update on Projects

NEW

• **RESOLUTION:** Contract for Bathroom build at Catlin Park

• Multi-Use Building, Picnic Pavilion, Site Prep, ADA Parking, Paths, & Sidewalks, Facility Systems Bid

o Pre-Bid Meeting 12/7/23 – Bid Due: 12/21/23 – Bid Opening: 12/22/23

V. Courthouses, Jail, Buildings & Grounds

1. Budget 2022-2023 and/or 2023-2024

a. **Review Current Bill Report to Monthly Report** b. **Approval of Bills**

2. Reports / Business

3. Capital Asset review/approval

OLD

All Complexes

Cleaning

Ibid

Air quality update

ARP

Criminal Justice-Etna

Jail Fence

Jail Roof

Woman's Pod

Downtown

Generator

Sheriff / Jail/Dispatch

Minor Repairs

Heat / Pipes various sites

E. Etna Road Gov.

Air Handling Unit

Window Glazing

Electric

Security Projects

Highway

ADA

Compliance Plan Project

Coroner Office

Update

Detention Home

Maintenance

Nursing Home

Health Department

NEW

• Bobcat Bid – Due: February 8th, 2024 2:00 PM Open: February 9th, 2024

• Midwest Barge Terminal

VI. Adjourn