

# County Property COMMITTEE MEETING AGENDA

January 26, 2024 9:00am Rm 250

To View Meeting Live go to:

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

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## 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

## 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 22<sup>nd</sup>, 2024 2:00 PM Open: February 23<sup>rd</sup>, 2024

• Midwest Barge Terminal

## VI. Adjourn