

# County Property COMMITTEE MEETING AGENDA

February 9, 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	Donations/Grants	<b><u>Catlin Park</u></b>	<b><u>Shabbona Park</u></b>
ORD: Amending Park Rules & Regulations	ARP	Trails	Reservations
Equipment		Update on Projects	Update on Projects
Safety		Mowing	

#### **NEW**

- Multi-Use Building, Picnic Pavilion, Site Prep, ADA Parking, Paths, & Sidewalks, Facility Systems Bid  
Prebid meeting: 2/15/24 @ 11:00am Due: 3/7/24 at 2:00pm Open: 3/8/24
- Septic/Well Bid for the New Restroom building at Catlin Park – Due 3/7/24 Open 3/8/24

#### **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**

<b><u>All Complexes</u></b>	<b><u>Criminal Justice-Etna</u></b>	<b><u>Downtown</u></b>	<b><u>Sheriff / Jail/Dispatch</u></b>
Cleaning	Jail Fence	Generator	
Ibid	Jail Roof		
Air quality update	Woman's Pod		
ARP			

#### **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
- Jail Roof Bid – Due: March 7<sup>th</sup> at 2:00 PM Open: March 8, 2024
- Midwest Barge Terminal

#### **VI. Adjourn**