

# County Property COMMITTEE MEETING AGENDA

July 28, 2023 9:00 am 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
  - 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  
Building Demolition

#### Shabbona Park

Reservations  
Update on Projects

#### Special/Emergency Project(s)

#### NEW

- Modular Bathroom Bid
- Hunting
- Budget 2024

#### V. Courthouses, Jail, Buildings & Grounds

- 1. Budget 2022-2023
  - 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

##### Downtown

Generator  
Fire Escape

##### Sheriff / Jail/Dispatch

##### Minor Repairs

Heat / Pipes various sites

##### E. Etna Road Gov.

Air Handling Unit  
Boilers Phase 2  
Window Glazing  
Electric

##### Highway

##### ADA

Compliance Plan Project

##### Coroner Office

Update

##### Detention Home

##### Maintenance

##### Nursing Home

#### Health Department

#### NEW

- Midwest Barge Terminal
- Woman's Pod
- Budget 2024

#### VI. Senate & House Bills -

#### VII. Adjourn