

County Property COMMITTEE MEETING AGENDA

August 11, 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

NEW

- Modular Bathroom Bid
- 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 Fence

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 – Willet, Hoffman and Associates contract
- Woman’s Pod
- Cleaning services
 - **Executive Session 5 ILCS 120/2 (c) –1** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the County
 - **RESOLUTION:** Reappointing Maintenance Director
 - Motion to forward to Salary and Labor
- Budget 2024

VI. Adjourn