

# County Property COMMITTEE MEETING AGENDA

## October 13, 2023 9:00am Downtown Courthouse Conference Room

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

##### 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

- **RESOLUTION:** Approving the Janitorial Contract
- Fund 28
- Budget 2024

#### VI. Adjourn