

## **Facilities and Maintenance Committee**

Lee County, Illinois Oct 23, 2023 at 3:00 PM CDT to Oct 23, 2023 at 4:00 PM CDT Old Lee County Courthouse, Third Floor Boardroom, 112 E 2nd St, Dixon, IL 61021

Meeting Details: <u>https://zoom.us/j/96219247009?pwd=aW1Ic21ZeXBFRHp5dXoyckVDNmRVdz09</u>, 1-312-626-6799 US (Chicago) Meeting ID: 962 1924 7009 Passcode: 678982

## Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Tom Wilson, Vice Chair Dean Freil, Jack Skrogstad, Chris Robertson, Mike Pearson

- **III. Public Attendees**
- IV. Approval of the Minutes from the Previous Meeting (October 10, 2023)
- V. Maintenance Department Report / Facility Improvement Updates
  - A. Allied Facility Partners New Courts HVAC Project
  - B. Structural Engineering for Old LEC Garage Door
  - C. Maintenance III Hire Discussion
  - D. Old Courthouse Elevator Project
  - E. SMMS Work Order and Preventative Maintenance System
  - F. Old Courthouse Entryway and Sidewalk Salting
- VI. Work Order Review and Approval None
- VII. Unfinished Business
- **VIII. New Business**
- **IX. Executive Session**
- X. Adjournment