

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday, March 12, 2019 - 1:00pm
Ogle County Courthouse – #100

1. Call To Order and Roll Call
2. Approval of February 13, 2019 minutes
3. Public Comment
4. Present bills for review – Department Head
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update
7. Old Business
 - a. Action to approve Iron Mike move project
8. New Business
 - a. Approve procedure to review and approve monthly bills
 - b. Expense account number and tracking discussion
9. Approval of Bills:
 - a. Credit Card Billing
 - b. Department Billing
10. Closed Session –If Needed
 - a. Review & Approval Of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
11. Open Session
 - a. Approval Of Closed Minutes: November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman
Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser

PROJECT STATUS REPORT

Communication tower extension – plan complete 6/19

Courthouse Planters and sidewalk inserts – start 6/18 plan complete 5/19

Focus House electric – start 6/18 plan complete 5/19

Weld Park trees – start 7/18 plan complete 5/19

Iron Mike move – start 10/18 plan complete 6/19

Pines Road Annex repair list – start 11/18 plan complete 1/19

Tuck point Courthouse – start 1/19 plan complete 6/19

Judicial Center lactation room – start 2/19 plan complete 6/19