

**LONG RANGE & STRATEGIC PLANNING COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday Aug. 13, 2019 - 4:00PM

Ogle County Courthouse, 1st Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Approval of the Minutes –July 09, 2019
4. Discussion and approval of any pending Project Construction and Long Range Planning Capital Improvement Invoices.
5. Discussion and approval of any Judicial Center Annex Construction Change Orders.
6. Public comment.
7. Old Business
 - A. Update on Judicial Center Annex Construction Project update and financial update.
 - B. 50 year LRP update & Campus planning. Property Appraisals & purchase.
 - C. EOC Building, generator update.
8. New Business
 - A. Facility assessments
 - B. CIP & Budget & IT Projects (Fiber) & Judicial Center A/C compressor
 - C. Miller House A/C & Iron Mike project
9. Closed Session – if needed
 - A. Review of Closed Minutes per 5 ILCS120/2 (c)21- November 13, 2018(content only – subject to State’s Attorney review of Closed Minutes)
10. Open Session
 - A. Approval of Closed Minutes - November 13, 2018(content only – subject to State’s Attorney review of Closed Minutes)
 - B. Any other business or discussion.
 - C. Adjournment.

Don Griffin, Chairman
Committee Members: Rick Fritz, Marcia Heuer, Dan Janes,
Kim Gouker, Zach Oltmanns, sand Wayne Reising