

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

Ogle County Courthouse, - 3rd Floor County Board Room
(for audio purposes only)

Tuesday, April 14, 2020 – 1:30 PM

**THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S
EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020**

The meeting will be “Call in Only”

All persons who want to listen to this Audio Meeting

Dial: 1-312-626-6799

Meeting ID: 225 283 264

Password: 945469

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday April 13, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

1. Call to Or der and Roll Call
2. Opening Comments
3. Approval of the Minutes – March 10, 2020
4. Public comment
5. Discussion and approval of any pending Long Range Planning & Project Construction Capital Improvement Invoices
6. Discussion and approval of any Judicial Center Annex Construction Change Orders
7. Old Business
 - A. Update on Judicial Center Annex Construction Project update and financial/bond update.
 - B. Any other business or discussion
8. Adjournment

Don Griffin, Chairman

Committee Members: Rick Fritz, Marcia Heuer, Dan Janes,
Larry Boes, Zach Oltmanns, and Wayne Reising