

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

Tuesday, Aug. 11, 2020 – 4:00PM

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC
MEETINGS AND SOCIAL DISTANCING STANDARDS,
THE PUBLIC & NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN**

All persons who want to listen to this Audio Meeting

Dial: 1-312-626-6799

Meeting ID: 832 3776 4141

Password: 116639

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday Aug. 10, 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 Order and Roll Call
2. Opening Comments
3. Public Comment
4. Approval of the Minutes – July 14, 2020
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, Solar update.
 - B. Furniture
 - C. Update on Street projects.
 - D. Budget & Grant projects
8. Any other business or discussion.
9. Adjournment

Don Griffin, Chairman

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