

**LONG RANGE & STRATEGIC PLANNING COMMITTEE**  
**COMMITTEE MEETING AGENDA**  
Tuesday, Dec. 08, 2020 – 4:00PM

**VIRTUAL MEETING ONLY**

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 make statements or express views can email the following email address up to 1:00 pm on Monday, December 07, 2020, and they will be read during the Public Comment portion of the agenda - [ocbc@oglecounty.org](mailto: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 –Nov. 12, 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. Furniture & Future invoices for next month.
  - B. Budget & Grant projects, Future projects
  - C. Iron Mike
  - D. Any other business or discussion.
8. Closed Session
  - Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21 – November 13, 2018 and November 12, 2019
9. Open Session
  - Approval of Closed Minutes: November 13, 2018 and November 12, 2019 (Content only – Subject to State’s Attorney Review of Closed Minutes)
10. Adjournment

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