

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

Tuesday Mar.10, 2020 - 4:00PM

Ogle County Courthouse, 1<sup>st</sup> Floor Conference Room #100

1. Call to Order and Roll Call
2. Opening Comments
3. Approval of the Minutes –Feb. 10, 2020
4. Discussion and approval of any pending Long Range Planning & Project Construction 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/bond update.
  - B. 50 year LRP update & Campus planning Existing jail discussion & approval, gray house update
  - C. Street project approve bid
  - D. EOC Building, generator update
8. New Business
  - A. Facility assessments, ComEd rebates
  - B. CIP & Budget
    - 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)
9. 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,  
Larry Boes, Zach Oltmanns, and Wayne Reising