

LONG RANGE & STRATEGIC PLANNING COMMITTEE
COMMITTEE MEETING AGENDA
Ogle County Courthouse, - 3rd Floor County Board Room
(for audio purposes only)

Tuesday, May 12, 2020 – 1:45 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: 818 1083 7015
Password: 539135

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday May 11, 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 – April. 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. Discussion and possible approval of cameras – IT Equipment
8. Old Business
 - A. Update on Judicial Center Annex Construction Project update and financial/bond update.
 - B. Update on Gray house project & possible amendment to resolution.
 - C. 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