



Madison County Government
Facilities Management

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Kurt Prenzler, CPA
County Board Chairman

AGENDA

To: *Members of the Buildings & Facilities Management Committee*

From: *Rob Schmidt, Director of Facilities*

Date: *Friday, August 9, 2019*

Re: *Discussion Topics for the Tuesday, August 13, 2019 meeting at 4:00 pm
At the Administration Building, Room 145*

1. Approval of the July 9, 2019 Committee Meeting Minutes.
2. Public comment
3. Project Status
Jail Remodel Project –
Courthouse / CJC –
Administration Building-
Detention Center
Wood River Facility-
Comprehensive Plan-
ADA Update-
Work Order Update-
4. Request for Use of County Property
5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions
INVOICES:
RESOLUTIONS:
PURCHASE REQUESTS:
6. **EXECUTIVE SESSION:**
Sale of property – 5 ILCS 120/2(C)(11)
7. New Business
Next meeting – **September 10, 2019 at 4pm**