



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, September 6, 2019*

Re: *Discussion Topics for the Tuesday, September 10, 2019 meeting at 4:00 pm
At the Administration Building, Room 145*

1. Approval of the August 13, 2019 Committee Meeting Minutes.
2. Public comment
3. Project Status

Jail Remodel Project- Update
Courthouse / CJC – Update on Courthouse, New Spectrum service At CJC
Administration Building- Update, New Spectrum service
Detention Center- Update
Wood River Facility-Boiler Maint.. Required After State Inspection
Comprehensive Plan- No Movement
ADA Update- Update
Work Order Update-
4. Request for Use of County Property
5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

6. **EXECUTIVE SESSION:**

Sale of property – 5 ILCS 120/2(C)(11)
Security Procedures 5 ILCS 120/2 (c) (8) Jail

PURCHASE REQUESTS:

7. New Business
Sports Fields, Glen Ed Sports, Mowing issues

Next meeting – October 8, 2019 at 4pm