1. MEETING COMMENCEMENT
   1. Call to Order
   2. Roll Call
   3. Approval of Minutes from previous meeting
   4. Chairman/Committee Members/Supervisor/YIG Comments
   5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Golf Division - Dan Drier
      a. DIVISION REPORT
   2. Facilities Division Operations - Mike Schrandt
      a. ONGOING PROJECT UPDATE
         * County Center Chiller Replacement
         * Planning and Development Remodel
      b. FOCUS ON ENERGY
   3. Facilities Division Projects - Frank Martinelli
      a. ONGOING PROJECT UPDATE
         * Anderson Arts Center Preservation
         * Ceremonial Courtroom Restoration Scoping
         * Joint Services Evidence Area Renovation
   4. Highways Division - Clement Abongwa
      a. RESOLUTION TO RESTORE FOX RIVER BANK ALONG CTH W
      b. DIVISION REPORT
   5. Parks Division - Matthew Collins
      a. RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING
      b. RESOLUTION TO APPROPRIATE FUNDS FOR PARK CAPITAL PROJECTS
      c. RESOLUTION TO PROCLAIM MIGRATORY BIRD DAY
      d. DIVISION REPORT
      e. Pringle Nature Center Reports
         * NOVEMBER 19 PARTICIPANTS
         * NOVEMBER 19 EVENTS
6. Public Works Department - Ray Arbet  
a. Department Report

7. Other matters as may appropriately be brought before the Committee

3. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.