1. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from the Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Facilities Division - Mike Schrandt
   a. **ONGOING PROJECT UPDATE**
      1. Courthouse Washroom Remodel
      2. Security System Software Upgrade
      3. Administration Building Heat Pump Replacement Phase 4

2. Facilities Division Projects - Frank Martinelli
   a. **ONGOING PROJECT UPDATE**
      1. Administration Building/Molinaro Security Modifications
      2. Civic Center Campus - Design & Construct
2. Civic Center Campus - Design & Construct Parking Lot
3. Detention Center HVAC Replacements Phase 1
4. Kemper Water Infiltration Repairs
5. Detention Center HVAC Replacements Phase 2
6. County Center Renovation Project

3. **Parks Division** - Matt Collins
   a. DIVISION REPORT Pringle Nature Center Participation - NOVEMBER and DECEMBER

4. **Highway Division** - Clement Abongwa
   a. RESOLUTION - Disposition of Twelve Remnant Real Estate Parcels Associated with CTH S Expansion PHASE I PHASE II
   b. DIVISION REPORT RUSSELL ROADWAY ROUNDABOUT PHASE I

5. **Golf Division** - Dan Drier
   a. DIVISION REPORT

6. **Public Works Department** - Ray Arbet

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.