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 Operations - Mike Schrandt / Matt Sturino
      a. RESOLUTION - Authorizing the Purchase of Property at 3222 Washington Road, Kenosha
      b. ONGOING PROJECT UPDATE
         o Administration Building Heat Pump Replacement Phase 4
         o Brookside Roof Replacement Project
         o Molinaro Fire System Device Replacement

   2. Golf Division - Dan Drier
      a. DIVISION REPORT

   3. Parke Division - Matt Collins
3. **Parks Division** - Matt Collins
   a. **DIVISION REPORT**  **LAND CONVERSION ITEM 1**  **LAND CONVERSION ITEM 2**

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

5. **Highway Division** - Clement Abongwa
   a. **RESOLUTION** - For Authorization to Apply for a Transportation Alternatives Program (TAP) Grant
   b. **DIVISION REPORT**

6. **Public Works Department** - Ray Arbet
   a. **RESOLUTION** - Intergovernmental Agreement (IGA) with City of Kenosha
   b. Division 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.