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. **RESOLUTION to Amend 2011 Resolution 63** - (#64) A Resolution to Ban Firearms, Explosives and Other Weapons in Kenosha County Buildings
   
   2. Parks Division - Matt Collins
      
      a. **RESOLUTION** for the Appointment of Laura Belsky to the Kemper Center Board
      
      b. **RESOLUTION** for the Appointment of Brian Bashaw to the Pringle Nature Center Board
         
         i. **BASHAW 2022 - REDACTED PACKET**
      
      c. **DIVISION REPORT** - PRINGLE NATURE CENTER
   
   3. Facilities Division Projects - Frank Martinelli
3. **Facilities Division Projects** - Frank Marinello
   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

4. **Highway Division** - Clement Abongwa
   a. **DIVISION REPORT**

5. **Facilities Division Operations** - Matt Sturino
   a. **ONGOING PROJECT UPDATE**
      o Administration Building Heat Pump Replacement Phase 4
      o Molinaro Fire System Device Replacement

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

7. **Public Works Department** - Ray Arbet
   a. 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.