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 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
2. **Highway Division** - Clement Abongwa
   a. **RESOLUTION** - Intergovernmental Agreement between Lake & Kenosha Counties for Improvements to the Intersection of CTH EZ & Russell Road  *(MAP)*
   b. **DIVISION REPORT**

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

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

5. **Parks Division** - Matt Collins
   a. **DIVISION REPORT**  Pringle Nature Center - **MAY PARTICIPANTS**
   b. Pringle Nature Center Annual Report

6. **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.