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** - Appointment of DANIEL MOOREHOUSE to the Kenosha County Traffic Safety Commission
   2. **RESOLUTION** - Lease Agreement between Kenosha County and Square Deal Trees
   3. **Resolution** - Appointment of Shelly Billingsley to Serve as the Director of Public Works and Development Services

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

   5. **Facilities Division** - Matt Sturino
      a. [DIVISION REPORT]
         o Administration Building Heat Pump Replacement Phase 4
         o Molinaro Fire System Device Replacement
6. **Golf Division** - Dan Drier
   a. [DIVISION REPORT](#)

7. **Parks Division** - Matt Collins
   a. [DIVISION REPORT](#)
      - Pringle Nature Center [JUNE PARTICIPANTS](#)
      - Petrifying Springs Park-UW Parkside Comprehensive Trail [MAP](#)

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

9. **Public Works Review** - Jim Kupfer

10. **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.