

# County Property COMMITTEE MEETING AGENDA

May 26, 2023 9:00 am Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

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- I. Call Meeting to Order**  
**II. Citizen Comments**  
**III. Approval/Dispense of previous months minutes from the County Property Meetings**

**IV. Parks – Memorial - Cemetery**

- Budget 2022-2023
  - Review Current Bill Report to Monthly Report**
  - Approval of Bills**
- Reports / Business

**OLD**

LC Parks Reservations Policy/Procedure  
ORD: Amending Park Rules & Regulations  
Equipment  
Safety

Donations/Grants  
ARP

**Catlin Park**

Trails  
Update on Projects  
Mowing  
Building Demolition

**Shabbona Park**

Reservations  
Update on Projects

**Special/Emergency Project(s)**

**NEW**

- Modular Bathroom Bid – Due 5-25-23 Opening 5-26-23
- Electricity Bid
- Playground equipment Bid

**V. Courthouses, Jail, Buildings & Grounds**

- Budget 2022-2023
  - Review Current Bill Report to Monthly Report**
  - Approval of Bills**
- Reports / Business
- Capital Asset review/approval

**OLD**

**All Complexes**

Cleaning  
Ibid  
Air quality update  
ARP

**Criminal Justice-Etna**

Jail

**Downtown**

Generator  
Fire Escape

**Sheriff / Jail/Dispatch**

**Minor Repairs**

Heat / Pipes various sites

**E. Etna Road Gov.**

Air Handling Unit  
Boilers Phase 2  
Window Glazing  
Electric

**Highway**

**ADA**

Compliance Plan Project

**Coroner Office**

Update

**Detention Home**

**Maintenance**

**Nursing Home**

**Health Department**

**NEW**

- Midwest Barge Terminal
- **Executive Session for 5 ILCS 120/2 (c) (6)** *The setting of a price for sale or lease of property owned by the public body.*

**VI. Senate & House Bills -**

**VII. Adjourn**