Call to Order
1) Roll call
2) Approval of the March meeting minutes.
3) Public Comment

Old Business/Projects
1) COB Security System Improvements
2) PSC Comcast Line for Oswego Police
3) K.A.T. Space Needs for Expansion
4) Public Safety Center Generator Transfer Switch Repair

New Business/Projects
1) Chairman’s Report
2) Technology – Network Connections & Site Mapping
3) Approve 3 Year Contract with Call One for Pri-T1 estimated to be $1,876.90 per month based on usage
4) Approve 3 Year contract with Call One for Point to Point T1 Service at $280.00 per month
5) Approve 1 Year Contract with Call One for Centrex Lines and LD use on these circuits estimated to be $2,014.64 per month based on usage
6) Approve 1 Year Customer Service Agreement Contract with Call One for Analog Lines and LD use on these circuits estimated to be $2,405.78 per month based on usage
7) Public Safety Center & Courthouse Security Upgrade RFP
8) Courthouse Chiller Repair
9) Cook County Site Visit – LED Lighting
10) Janitorial Contract Scheduled Increase

Staffing/Training/Safety
1) Reportable labor hours

Other Items
1) CMMS Charts
   a. Reported vs. Completed.
   b. Work orders reported by building current month.
   c. Work orders by work type current month.

Executive Session
Adjournment