Call to Order
   1) Roll call
   2) Determination of a Quorum
   3) Approval of the July 2018 meeting minutes.
   4) Approval of Agenda
   5) Public Comment
Old Business/Projects
   1) Healy Bender 111 W. Fox St. Part 1 Analysis Follow Up
   2) Housing Authority Request for Additional Space
      a. Meeting with Dr. Tokars
   3) Highway Generator Replacement
   4) Historic Courthouse Window Project
   5) 2018 Parking Lot Repairs
New Business/Projects
   1) Chairman’s Report
      a. Solar Project Update
      b. Public Safety Center A/C Replacement Discussion & Direction
      c. County Rest Area
   2) Progressive Energy Update – Chris Childress
      a. Authorize Progressive Energy to issue an RFP on behalf of Kendall County for Electric
      b. Authorize Director Smiley to forward low bidder’s contract to the State’s Attorney’s Office (SAO)
         for review
      c. Approve sending SAO approved Supplier contract to the Full Kendall County Board at the
         September 4, 2018 meeting
      d. Demand Response Testing Update
   3) Mutual Ground Lease Extension Request
      a. Approve the 1st one year additional lease term as included in the 2017 lease
   4) County Clerk – New Office Construction
   5) Fire Prevention Systems Testing
      a. Public Safety Center
      b. Courthouse, Health & Human Services, County Office Building & Historic Courthouse
         Elevator Smoke Detectors Testing
   6) Capital Projects Starting
      a. Public Safety Center Roof Replacement
      b. U.P.S. Systems Battery Replacements
   7) Vending Machine Changes at County Office Building & Courthouse
      a. Approve State’s Attorney review of proposed MOU for Machines with Illinois Department of
         Human Services for Equipment Placement
      b. Approve State’s Attorney review of proposed Contract with Super G Vending for Vending Services
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
Other Business
Citizens to be Heard
Questions from the Press
Adjournment