

# **BUILDINGS & GROUNDS COMMITTEE MEETING**

Wednesday, May 22, 2013, at 9:00 a.m.  
Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

## **Agenda**

- 1. Call to Order**
  - Roll Call
- 2. Public Comment**
- 3. Approval of Minutes – April 17, 2013**
- 4. Buildings & Grounds – Brian Gadbois**
  - Monthly Financial Reports
  - Facility Dude Reports
  - Vending Machine Contract
  - RFP for Annex Roof
  - Award Mail Machine Bid
  - Building Updates
  - Projects To Be Completed
- 5. Buildings & Grounds – Mike Bossert**
  - Update on RFQ – Bob Bohlmann
- 6. Old Business**
- 7. New Business**
  - EXECUTIVE SESSION - Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
  - Release of Executive Session Minutes
- 8. Adjournment**

**Members:** Matt Whitis (Chair), Pat McConnell (Vice Chair), Mike LaGesse, James Skutt, Robert Snipes, Jim Tripp, Roger Hess, Jim Byrne, Pat Polk, Ron Dodge, Steve Liehr, and Andrew Wheeler