

## PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, August 1, 2002

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – July 2, 2002 and July 23, 2002
3. Departmental Matters:
  - A. Bill Wasson, Director, Parks and Recreation Department
    - 1) Items to be Presented for Information:
      - a) Parks Usage Report – YTD as of 7-26-02 2
      - b) General Report
      - c) Other
  - B. Jack Moody, Director, Facilities Management
    - 1) Items to be Presented for Information:
      - a) Preliminary Report by Wiss, Janney, Elstner on Exterior Renovations to Old Courthouse 3-15
      - b) General Report
      - c) Other
  - C. Bill Gamblin, Administrator, Emergency Telephone Systems Board
    - 1) Items to be Presented for Information:
      - a) Status report on ETSB Award of Bonus 16-22
      - b) General Report
      - c) Other
4. Other Business and Communications.
5. Recommend Payment of Bills and Transfers, if any, to County Board.
6. Adjournment.