



PROPERTY COMMITTEE AGENDA
Room 700, Law and Justice Center
Thursday, January 9, 2003

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – December 5, 2002
3. Departmental Matters:
 - A. Bill Gamblin, E-911
 - 1) Items to be presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Facilities Management
 - 1) Items to be presented for Action:
 - a) Request Approval to Release Bids to Replace Exterior Envelope of the 200 West Front Street Building 3 – 4
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - C. William Wasson, Parks & Recreation
 - 1) Items to be presented for Action:
 - a) Request Approval to enter into a Watercraft Lease Agreement between Illinois State University and Parks and Recreation Department 5 – 9
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - D. Jack Mitchell, Highway Department
 - 1) Items to be presented for Action:
 - a) Request Approval of a New Storage and Materials Garage Phase I of Master Plan for New Site 10 – 27

- 2) Items to be presented for Information:
 - a) General Report
 - b) Other

E. John Zeunik, County Administrator

- 1) Items to be presented for Information:
 - a) General Report
 - b) Other

4. Other Business and Communications.
5. Recommend Payment of Bills and Transfers, if any, to County Board.
6. Adjournment.

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