Kankakee County Buildings & Grounds Committee February 16, 2023

The meeting of the Kankakee County Buildings and Grounds Committee was held on February 16, 2023 and was called to order by Committee Chairman, Ms. Parker at 9:00am. The following members were present:

Ms. Parker, Mr. Hunter, Mr. Hess, Mr. Dunnill, Mr. Smith, Ms. Armer-Irps, Ms. Munday and Mr. Alexander-Hildebrand

Members Absent – Mr. Tholen, Mr. Sirois, Mr. Ashcraft, Mr. Scanlon, Mr. Wheeler

Quorum - Present

Department Heads Present – Anita Speckman and Wes Andrews

Media Present - None

Public Commentary – None

Minutes of the Last Meeting

January 12, 2023

Mr. Smith made a motion to approve, and Ms. Munday seconded it. Motion carried with a voice vote.

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 180 work orders for the month. There were no discussions.

Financial Report

Mr. Andrews, Maintenance Director, reviewed the report with the committee and highlighted areas of the report.

Mr. Andrews stated there was an error on the report. There is an item listed soil conservation service is on the report in error, it will be corrected. Mr. Andrews stated that you can back that number out.

There were no questions from the committee.

Building Report

Mr. Andrews, Maintenance Director, reviewed and discussed the Building Report with the committee, highlighting main areas.

Mr. Andrews provided the committee with a video tour of the basement renovations at the courthouse. Progress is moving along.

Mr. Andrews advised that there are bids out for the office furniture for the courthouse. More information will come regarding that.

Mr. Andrews stated that there will be many cameras added to the basement.

Discussions were held regarding air handlers.

Discussions were held regarding the use of ARPA funds to upgrade some old systems in the county buildings.

Mr. Andrews gave an update on staffing in his department.

Floor Scrubber Replacement

Mr. Andrews advised that the Sheriff's Department generously covered the cost of the floor scrubber.

Old Business

None

New Business

None

Ms. Parker stated that she is very excited to see the progress on the basement and thanked Mr. Andrews for doing a phenomenal job.

Adjournment

Mr. Hess made the motion to adjourn the meeting at 9:28 a.m. Ms. Munday seconded the motion. Motion carried by a voice vote.

Tinker Parker, Committee Chairwoman

Kelly Bylak, Executive Coordinator

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