1. MEETING COMMENCEMENT
   1. Call to Order
   2. Roll Call
   3. Approval of Minutes from previous meeting
   4. Chairman/Committee Members/Supervisor/YIG Comments
   5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Golf Division - Dan Drier
      a. DIVISION REPORT
   2. Facilities Division Manager - Mike Schrandt
      a. ONGOING PROJECT UPDATE
         * County Center Chiller Replacement
         * Detention Center Piping/Coupling Project
         * Administration Building Heat Pump Replacement
         * Public Safety Building Exterior Sealant Project
   3. Facilities Project Manager - Frank Martinelli
      a. ONGOING PROJECT UPDATE
         * Anderson Arts Center preservation
         * Ceremonial Courtroom restoration scoping
         * Joint Services Evidence Area renovation
         * District Attorney/Juvenile Intake renovation
   4. Highways Division - Clement Abongwa
      a. DIVISION REPORT
   5. Parks Division - Matthew Collins
      a. LETTER TO FINANCE to Repurpose Funds - Kemper Center Chiller
      b. DIVISION REPORT
      c. Pringle Nature Center Reports (NATURALIST REPORT and PARTICIPANT REPORT)
6. Public Works Department - Ray Arbet
   a. Department Report

7. Other matters as may appropriately be brought before the Committee

3. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.