

**Kankakee County
Buildings & Grounds Committee
October 10, 2024**

The meeting of the Kankakee County Buildings and Grounds Committee was held on October 10, 2024 and was called to order by Committee Chairperson, Ms. Parker at 9:00am. The following members were present:

Ms. Parker, Mr. Hess, Mr. Hunter, Mr. Dunnill, Mr. Ekhoff, Ms. Armer-Irps, Mr. Kerkstra, Ms. Munday, Mr. Smith, Mr. Wheeler, Mr. Alexander-Hildebrand

Members Absent –Mr. Ashcraft and Mr. Marion

Quorum – Present

Department Heads Present –Anita Speckman and Wes Andrews

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

September 12, 2024

Mr. SMith made a motion to approve, and Mr. Ekhoff seconded it. Motion carried with a voice vote.

Mr. Ekhoff made a motion to allow Mr. Hunter to attend via zoom, Mr. Smith seconded it. Motion carried with a voice vote.

Presentation

None

Buildings

Facility Dude Report

There were no discussions. There were 131 work orders last month.

Financial Report

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

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.

They are getting together a plan for the tuckpointing project

Getting ready for winter and plowing

Fire inspection has been completed

Discussions were had regarding window and toilet repairs at JCDC

Stainless steel showers for the jail are \$17k per shower, looking for other solutions

IKAN roof project will begin shortly.

ELARA Engineering HVAC Study

A report was given for the committee to review. Discussions were had.

Mr. Alexander-Hildebrand stated that we should look into ARPA funding remaining and see how far that will take us using the priority sheet recommended from the engineers.

Mr. Alexander-Hildebrand made a motion to move this to finance, and Ms. Irps seconded it. Motion carried with a voice vote.

New/Old/Other Business

Mr. Hunter stated that he has spoke with the City of Kankakee and they would be interested in partnering with us for the Courthouse Lighting Project.

The committee agreed to review it in the future at some point. No action was taken.

Adjournment

Mr. Hess made the motion to adjourn the meeting at 9:35 a.m. Mr. Kerkstra seconded the motion. Motion carried by a voice vote.

Tinker Parker, Committee Chairwoman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=lQ8jl2CWtYk&list=PLuh0IeyRukQT1AStlquNvLtVb2kfvcAMy&index=1>