

**Kankakee County
Buildings & Grounds Committee
July 11, 2024**

The meeting of the Kankakee County Buildings and Grounds Committee was held on July 11, 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, Mr. Kerkstra, Ms. Munday, Mr. Smith, Mr. Wheeler, Mr. Alexander-Hildebrand

Members Absent – Ms. Armer-Irps, Mr. Ashcraft and Mr. Marion

Quorum – Present

Department Heads Present –Terri Goudie, Anita Speckman and Wes Andrews

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

June 13, 2024

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

Presentation

None

Mr. Dunnill made a motion to amend the agenda, and Mr. Hunter seconded it. Motion carried with a voice vote.

New/Old/Other Business

Bill Konitz Retirement

Mr. Andrews presented Mr. Konitz with a retirement certificate and thanked him for his years of service.

Buildings

Facility Dude Report

There were no discussions. There were 209 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.

Awnings have been completed at 189

There will be a custodian position posted soon

Courthouse driveway is needing to be striped

Courthouse lighting project was discussed and bids can be put together for the project

Old Jail project could be starting on September 1

Animal Control building is open and had a ribbon cutting.

Adjournment

Mr. Hess made the motion to adjourn the meeting at 9:17 a.m. Ms. Munday seconded the motion. Motion carried by a voice vote.

Tinker Parker, Committee Chairwoman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=Y-rTSxCVwKA&list=PLuh0IeyRukQT1AStlquNvLtVb2kfvcAMy&index=3>