

**SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: May 12, 2021

PLACE OF MEETING: This meeting is a virtual meeting, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the April 14, 2021 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of Historical Marker for the Old County Farm
5. Discussion of 980 Released Individuals Housing Options
6. Discussion and Approval of a Capital Project Budget Transfer (\$322,846) to Replace the Sheriff Marine Patrol Boathouse
7. Discussion and Approval of a Capital Project Budget Transfer (\$2,800) to Increase the Authorized Funding for Design Services of the Food Service and Student Development Center Feasibility Study
8. Discussion and Update of Child Care Center Addition
9. Discussion and Planning Courthouse Spring Meeting
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

Committee members and the general public can dial in at this number **1-312-626-6799**.
Please enter meeting ID number : 990 3521 4348

Join Zoom Meeting: <https://zoom.us/j/99035214348>

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**This meeting is also being posted as a Committee meeting for:

- Judiciary & Public Safety
- Park View Health Care Center
 - Planning & Zoning
 - Emergency Management