



**Property Committee  
Dean Grimm, Chairman  
Justice Center Community Room  
Tuesday, January 18, 2011 at 5:00 p.m.**

- I. Roll Call
- II. Approve the minutes of the November 09, 2010 meeting and the December 16, 2010 In-Place meeting
- III. New Business
- P-11-01 A. Recommend to approve declaration of excess computer equipment surplus and authorize it's sale or disposal
- IV. Unfinished Business
  - A. Executive Session: Purchase or lease of property [5 ILCS 120/2(c)5 Land Acquisition or Leasing]
- V. Reports & Communications
  - A. Building and Grounds update (Dan Gillette)
  - B. EECEBG Grant update
  - C. Update on Mackinaw Property
  - D. Discussion: County vacant property
- VI. Other Business or Comments
- VII. Recommend to approve bills as presented
- VIII. Recess

Members: Chairman Dean Grimm, John Ackerman, Duane Gray, Brett Grimm, Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt