



**Property Committee**  
**Dean Grimm, Chairman**  
**Justice Center Community Room**  
**Tuesday, April 19, 2011**  
**\*Immediately Following Human Resources\***

- I. Roll Call
  - II. Approve the minutes of the March 22, 2011 meeting
  - III. New Business
    - P-11-10 A. Recommend to approve 24 month Lease Agreement for office space rental in the Monge Building
    - B. Recommend to authorize going out for bids for the McKenzie Building elevator upgrade project
  - 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. EECBG Grant update
    - C. Energy savings from boiler replacement
    - D. Discussion of upcoming projects with need to engage an architect or engineer
  - VI. Other Business or Comments
  - VII. Recommend to approve bills as presented
  - VIII. Recess
- Members: Chairman Dean Grimm, John Ackerman, Brett Grimm, Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt