



**Property Committee
Dean Grimm, Chairman
Justice Center Community Room
Tuesday, May 17, 2011
*Immediately Following Human Resources***

- I. Roll Call
- II. Approve the minutes of the April 19, 2011 meeting
- III. New Business
 - P-11-11 A. Recommend to approve six month agreement with EJustice Solutions, LLC at a cost of \$26,000
 - P-11-12 B. Recommend to authorize sale of 50 acres in Mackinaw
 - P-11 C. Recommend to approve bid for 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. Update on Storm Shelters
 - D. Electronics Capital Needs
- 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