



**Property Committee
Dean Grimm, Chairman
Justice Center Community Room
Wednesday, September 20, 2011**

Immediately Following Human Resources Committee

- I. Roll Call
- II. Approve the minutes of the August 23, 2011 meeting and the August 31, 2011 In-Place meeting
- III. New Business
 - P-11-27 A. Recommend to approve authorizing a contract with Sungard Public Sector OSSI for Law Enforcement Hardware, Software and Training
 - P-11-28 B. Recommend to approve cancellation of leases with Tazewell County Board Of Health for the TCHD Administration and Environmental Health facilities
 - P-11-29 C. Recommend to approve declaring surplus property
 - P-11-30 D. Recommend to approve contract with Fassett Sales Company for software upgrade
 - P-11-31 E. Recommend to approve contract with G&B Mechanical for Roof Top Unit on the Monge Building
 - F. Old Post Office Sprinkler System repair
- IV. Unfinished Business
 - A. Executive Session – 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 timeline for McKenzie elevator upgrade
- 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, Nancy Proehl and Jerry Vanderheydt