



**Meeting of the Building & Grounds Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**1/4/2024 4:15PM**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
  - a. Minutes from the Buildings & Grounds Committee Meetings on October 24, 2023
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. Capital Priorities List Project Updates
    1. Reading Room Grant
    2. Approved Projects Status Updates
    3. Lighting Controller and Switch Project
  - b. Maintenance Checklist
  - c. FY23/24 Capital Priorities
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.