



**Meeting of the Building & Grounds Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
3/14/2024 4:45PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Buildings & Grounds Committee Meeting on October 24, 2023
 - b. Minutes from the Building & Grounds Committee Meeting on January 4, 2023
- 5. Old Business**
 - a. FY24/25 Capital Priorities
- 6. New Business**
 - a. Capital Priorities List Project Updates
 1. Lighting Controller and Switch Project Proposals
 2. Safety Loading Dock Project Proposal
 - b. Technology Plan
- 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.