



**Meeting of the Building & Grounds Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
5/20/2024 4:00PM**

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 March 14, 2024
 - b. Minutes from the Building & Grounds Committee Meeting on January 4, 2024
- 5. Old Business**

None
- 6. New Business**
 - a. East End HVAC Update
 - b. Parking Lot Hole Proposal
 - c. Car Accident Repairs – Light Pole & Tree Replacement
 - d. Concrete Planter Proposal
 - e. Garage Soffit Leak
 - f. Parking Lot Pole Lights Proposal
 - g. FY2024-2025 Capital Priorities: Next Steps
- 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.