

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 Houbolt Road
Joliet, IL
(815) 280-2207

March 7, 2023

NOTICE OF BOARD COMMITTEE MEETING

To: Jake Mahalik and Dan O'Connell

From: Clyne G. H. Namuo, Ph.D.
President

Re: Notice of ad hoc Buildings and Grounds Committee Meeting
Wednesday, March 15, 2023

The ad hoc Building and Grounds Committee will meet at 4:30 p.m. on March 15, 2023

A copy of this agenda is attached.

This is a committee meeting; no action will be taken.

Distribution:

Joliet Junior College Board of Trustees
President's Cabinet
Brandon Campbell
Pat Van Duyne
Other appropriate staff and news media



***Buildings & Grounds Committee Meeting
Joliet Junior College
Room: A1002***

***Wednesday, March 15, 2023
4:30 p.m.***

AGENDA ITEMS

1. **Approval of January 18, 2023 Meeting Minutes** *Trustee J. Mahalik*
2. **Discussion and Committee Recommendation for Board Approval** *C. Buck*
 - Temporary and Permanent Easements for Parcels at Olympic Boulevard and Houbolt Road
3. **January Project Bids** *M. Stephenson*
 - AHU Replacement – CDB Project
 - Parking Lot Improvements
 - Façade Repairs
 - CNA Lab in Romeoville *R. Lyman*
4. **Facility Services Projects** *R. Lyman*
 - In Construction:
 - Replace G Building Switchgear and Replace B Building Main Power Transformer
 - Remodel G Building Restrooms
 - In Design:
 - Boardroom Dais

Next Buildings & Grounds Meeting: April 12, 2023, 4:30 pm, Room A-1002