

AGENDA
Buildings & Grounds Committee Meeting
January 17, 2024 4:30 pm
Room: A-1002

1. **Call to Order** *Trustee J. Mahalik*
2. **Roll Call** *Donna Bennett*
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Approval of December 13, 2023 Meeting Minutes** *Trustee J. Mahalik*
6. **Old Business - Facility Services Projects Update** *Pat Van Duyne*
In Construction:
 - Replace G Building Switchgear and Replace B Building Main Power Transformer
 - AHU Replacement - CDB Project
 - Replace Tile at ECC Playground
 - Replace IT Service Room CRAC Unit
 - CNA Lab at Romeoville
In Design *Pat Van Duyne*
 - Vet Tech Addition
Project Bids *Matt Stephenson*
 - Replace T Bldg Boiler with Condensing Boiler
 - Replace AHUs (PHS Project)
7. **New Business**
8. **Adjourn**

Next Buildings & Grounds Meeting: February 14, 2024 Room: A-1002