

**LONG RANGE & STRATEGIC PLANNING COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday Dec. 12, 2023 – 2:00PM  
Ogle County Courthouse Room 100

1. Call to Order and Roll Call
2. Opening Comments
3. Public Comment
4. Approval of the Minutes Nov. 10, 2023
5. Discussion and approval of any pending Long Range Planning Invoices
  - A. New Business- None
6. Old Business
  - A. Budget, update Facility Optimization, Community Solar
  - B. Capital Plan update. Facility roof inspections, CH lower floor & door
  - C. Solar energy savings, Monitor
  - D. Courthouse generator, lighting update
  - E. Courthouse 3<sup>rd</sup> floor wall repair, States Attorney project, Courthouse ventilation
  - F. Update On Old Jail Landscape - Invoice
7. Closed Session - Review of Closed Minutes per 5 ILCS120/2 (c)21- November07, 2022
8. Open Session – Approval of Closed Minutes - None (content only – subject to State’s Attorney review of Closed Minutes)
9. Adjournment

Don Griffin, Chairman

Committee Members: Susie Corbitt, Austin Gillis, Dean Fox, Marcia Heuer, Dan Janes,  
Zach Oltmanns, and Wayne Reising,