

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

Tuesday July. 11, 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 –June. 14, 2023
5. Discussion and approval of any pending Long Range Planning Invoices
  - A. New Business
    1. 3<sup>rd</sup> floor technology wall repair
6. Old Business
  - A. Budget, Campus planning, update Facility Optimization
  - B. Capital Plan update. Facility roof inspections
  - C. Solar project update
  - D. Courthouse generator, lighting update
  - E. Courthouse parking lot project update
  - F. Facility/Master Plan
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,