

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

Tuesday Oct. 10, 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 Sept. 12, 2023
5. Discussion and approval of any pending Long Range Planning Invoices
 - A. New Business
 1. LRP Committee Budget 5 year projection
6. Old Business
 - A. Budget, update Facility Optimization, Energy savings, ComEd
 - B. Capital Plan/Master Plan update. Facility roof inspections
 - C. Solar project update, ComEd inspection
 - D. Courthouse generator, lighting update
 - E. Courthouse parking lot project update
 - F. Courthouse 3rd floor wall repair
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,