

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

Tuesday Feb. 13, 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 Jan. 11, 2023
5. Discussion and approval of any pending Long Range Planning Invoices
 - A. New Business
 1. None
6. Old Business
 - A. Budget, update Facility Optimization, Energy savings, Community Solar
 - B. Capital Plan/Master Plan update. Facility roof inspections
 - C. Solar monitor
 - D. Courthouse generator, lighting update
 - E. Courthouse 3rd floor wall repair, States Attorney project, Courthouse ventilation
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,