

# Meeting of the Buildings, Assets and Grounds Committee

At Dupage Township Boardroom

241 Canterbury Lane, Bolingbrook, IL

Thursday, February 20, 2020, 7:00 PM

## Agenda

- i. Call to order
- ii. Pledge of Allegiance
- iii. Roll Call for Quorum
- iv. Approval of Agenda
- v. Approval of minutes
  1. Approval of November 21,2019 Committee Meeting Minutes.
  2. Approval of January 16, 2020 Committee Meeting Minutes.
- vi. Building reports
  1. Price quotations for carpeting 241 building.
- vii. Assets reports
  1. Comprehensive list of vehicles to be disposed of .
  2. Summary of mechanical condition of vehicles.
- viii. Grounds reports
  1. Price quotations for seal coating Food Pantry Parking lot and grounds.
  2. Price quotations for seal coating parking lots for Levy Center and 241 Building.
- ix. Roads reports

1. Guard rail damage and insurance re-imbusement for Bluff Road.
- x. Members comments
- xi. New Business
  1. Truck repairs - \$592 (towing & starter) 2-10-2020
- xii. Public Comments
- xiii. Adjournment