

**PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 3, 2021 – 3:30 P.M.
MUNICIPAL SERVICES BUILDING TRAINING ROOM
AGENDA**

***Please be advised that this Public Works Committee Meeting can be attended in-person at the Municipal Service Building located at 800 N. Field Drive, Lake Forest.**

- I. ROLL CALL/CALL TO ORDER**
Jim Preschlack, Chairman
Jennifer Karras
Ted Notz
- II. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS – MUNICIPAL SERVICES BUILDING**
- III. FY '22 PROJECT ROADMAP STATUS CHART**
- IV. NEW BUSINESS / ACTION ITEMS**
 - 1. APPROVAL OF THE SEPTEMBER 8, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES**
 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENTS FOR FACILITY ARCHITECTURAL DESIGN SERVICES – JIM LOCKEFEER**
 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE PROPOSED FY'23 CAPITAL EQUIPMENT – DAN MARTIN**
- V. BUDGET / HIRING / INNOVATION UPDATES – MUNICIPAL SERVICES**
- VI. PUBLIC COMMENT**
- VII. NEXT MEETING – NOVEMBER 18TH OR 22ND**
- VIII. ADJOURNMENT**