



AGENDA

HVAC SUB-COMMITTEE MEETING

Tuesday, May 21, 2024

5:00 p.m.

Law Library
507 Vermont Street
Quincy, IL. 62301
2nd Floor

*Members: Dave Bellis, Les Post, David McClearly, Ryan Hinkamper, Joe Zanger,
Steve McQueen, Marvin Kerkhoff, Brad Poulter, Terry Bower*

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Declare a Quorum Present
- 4) Public Comment
- 5) Introduction of Sub-Committee's Objective(s)
- 6) Review of Request for Proposal (RFP) – RFP Number 2024-103-001
 - a. Discussion on Two RFPs Received
 - b. Possible Action on RFPs Received
- 7) New Business
 - a. Discussion on Different Types of HVAC Systems
 - b. Discussion and Possible Action on Next Steps of the HVAC Replacement Process
 - c. Schedule Next Meeting(s)
- 8) Executive Session, if needed.
 - a. Action Items, if needed.

Next meeting To-Be-Determined