



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, October 7, 2014, 6:00 pm

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Stan James - Chair

James Quisenberry – Vice-Chair

Josh Hartke

Jeff Kibler

Gary Maxwell

Giraldo Rosales

Rachel Schwartz

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Facilities Committee Meeting – September 2, 2014
- V. Public Participation
- VI. Communications
- VII. Progress Update of Sheriff's Operation Master Plan by Gorski Reifsteck Architects and Kimme & Associates
- VIII. Facilities Director's Report
 - A. Update on the Brookens Administrative Center Energy Efficiency Project (project schedule attached)
 - B. Update on the Brookens IT Generator Project (project schedule attached)
 - C. Update on the Brookens Parking Lot
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – **Thursday, November 6, 2014 at 6:00 pm (Putman Meeting Room)**
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.