



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Thursday, November 6 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 – October 7, 2014
- V. Public Participation
- VI. Communications
- VII. Request approval for release of the Invitation to Bid 2014-008 (ITB 2014-008) Installation of Boilers, Air Handlers and Digital Controls at the Brookens Administrative Center
- VIII. Facilities Director's Report
 - A. Update on the Brookens Administrative Center Energy Efficiency Project
 - B. Update on the Brookens IT Generator Project
 - C. Update on the Courthouse Water main issue
 - D. Update on FY2014 Facility Budget
 - E. Update on Illinois Green Business Association Certification Process
- IX. Other Business
- X. Chair's Report
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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