



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, February 3, 2015 6:30 pm

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

Committee Members:

Gary Maxwell - Chair

Jeff Kibler

Giraldo Rosales – Vice-Chair

James Quisenberry

Jack Anderson

Rachel Schwartz

Josh Hartke

Facility Tour: Satellite Jail, 502 S. Lierman, Urbana - 5:15 pm – Meet at the Brookens Administrative Center Parking Lot. We will car pool to the Satellite Jail. Tour will start at approximately 5:30 pm.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – January 6, 2015
- IV. Approval of Agenda
- V. Public Participation
- VI. Communications
- VII. Sheriff's Operations Master Planning: Gorski Reifsteck Architects and Kimme & Associates, Inc. Presentation of the Master Plan
- VIII. Direct County Administrative Staff to Proceed with the Concrete Panel Investigation at the Satellite Jail
- IX. Update on the US DOJ ADA Compliance Audit for Champaign County
- X. Approval of Courthouse LED Lighting Replacement from Courts Construction Fund
- XI. Approval to Bid Courthouse Window Replacement Project
- XII. Facilities Director's Report
 - A. Update on the IT Services Back-up Generator Project at Brookens
 - B. Update on Brookens Mechanical Controls Project
- XIII. Other Business
- XIV. Chair's Report
 - A. Future Meeting – Tuesday, March 3, 2015 at 6:30 pm
 - B. Tour of the Emergency Management Agency, 1905 E. Main Street, Urbana at 5:15 pm prior to the Tuesday, March 3, 2015 Facility Committee Meeting

- C. Discussion of a strategic plan for facilities
- D. Sheriff's Operations Master Plan Review Schedule
 - February 24, 2015 – County Board Study Session
 - March 3, 2015 – Facilities Committee Review and Recommendation to the County Board
 - March 19, 2015 County Board Approval of Recommendation for Master Plan
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. Adjournment

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

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