



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Thursday, April 9, 2015 6:30 pm

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

Committee Members:

Gary Maxwell - Chair
Giraldo Rosales – Vice-Chair
Jack Anderson
Josh Hartke

Jeff Kibler
James Quisenberry
Rachel Schwartz

Facility Tour: ILEAS Building, 1701 E Main, Urbana - 5:25 pm – Meet in the ILEAS Executive Conference Room at 5:20. Tour will start at 5:25pm and conclude by 6:15pm.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – March 3, 2015
- V. Public Participation
- VI. Communications
- VII. Sheriff's Operation Master Plan Q&A with Gorski Reifsteck and Kimme & Associates
- VIII. Approval of Army Corp of Engineering Lease (attached)
- IX. Approval of Mental Health Board Lease (attached)
- X. Approval to Release RFQ 2015-002 Facility Condition Assessment, Documentation, and Capital Planning Study for the County of Champaign Survey
- XI. Approval to Release Invitation To Bid ITB 2015-003 Courthouse Window Replacement Project
- XII. Facilities Director's Report
 - A. Update on the Satellite Jail Panel Investigation
 - B. Update on Nursing Home Water Heater Replacement
- XIII. Other Business
- XIV. Chair's Report
 - A. Future Meeting – Tuesday, May 5, 2015 at 6:30 pm
 - B. Tour of the County Highway Maintenance Facility at 5:25 pm prior to the May 5 Facilities Committee Meeting. Meet at County Highway at 5:20 pm. The tour will begin at 5:25 pm.
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. Adjournment

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