



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
County of Champaign, Urbana, Illinois  
Wednesday, April 16, 2014, 6:30 pm

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**\*\*JOHN DIMIT CONFERENCE ROOM (RPC POD 100)\*\***

Brookens Administrative Center  
1776 E. Washington St., Urbana

**Committee Members:**

|                                |                 |
|--------------------------------|-----------------|
| Stan James - Chair             | Gary Maxwell    |
| James Quisenberry – Vice-Chair | Giraldo Rosales |
| Josh Hartke                    | Rachel Schwartz |
| Jeff Kibler                    |                 |

**FACILITY TOUR: 1776 E WASHINGTON ST. (BROOKENS) – 5:45 P.M. – MEET IN RPC POD 100 DIMIT CONFERENCE ROOM**

**FACILITIES COMMITTEE MEETING: John Dimit Conference Room (RPC Pod 100) – 6:30 P.M. (NOTE LOCATION CHANGE)**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Facilities Committee Meeting – March 4, 2015
- IV. Facilities Committee Meeting Change Proposal dated March 19, 2014
- V. Approval of Agenda/Addenda
- VI. Public Participation
- VII. Communications
- VIII. Sheriff
  - a. Approval of RFQ2014-005 for Sheriff's Operations Master Planning
- IX. Facilities Director's Report
  - A. Approval of ITB 2014-006 Installation of Air-Cooled Chillers at the Brookens Administrative Center
  - B. Approval of the ILEAS demolition Bid
    - a. Update on PACA
  - C. Update on Courthouse Clock Tower LED lighting replacement
  - D. Update on Illinois Green Business Association Project

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.

- X. Other Business
  
- XI. Chair's Report
  - A. Future Meeting Tuesday, May 6, 2014
  - B. Facility Tours
  
- XII. Designation of Items to be Placed on the Consent Agenda
  
- XIII. 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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