



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

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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: Emergency Management Agency, 1905 E Main, Urbana - 5:15 pm** – Meet at the Brookens Administrative Center Parking Lot. We will car pool to the Emergency Management Facility. Tour will start at approximately 5:30 pm.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Facilities Committee Meeting – February 3, 2015
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Approval of Army Corp of Engineering Lease
- VIII. Discussion of Sheriff's Operation Master Plan – next steps (*Please bring your Sheriff's Operations Master Plan Book*)
- IX. Facilities Director's Report
  - A. Review GHR's Nursing Home Mechanical Study
    - i. Review GHR's Report
    - ii. Review Physical Plant's Priorities of GHR Report
    - iii. Review Physical Plant 5 or 10 year Mechanical and Building Envelope Expense Projections
  - B. Update on Courthouse LED Light Replacement
  - C. Update on Courthouse Window Replacement
- X. Other Business
- XI. Chair's Report
  - A. Future Meeting – THURSDAY, April 9, 2015 at 6:30 pm, ILEAS Building, Executive Conference Room
  - B. Tour of the ILEAS Building, 1701 E. Main Street, Urbana. Meet at 5:45 pm in the Executive Conference Room prior to the Thursday, April 9, 2015 Facility Committee Meeting
- XII. Semi-Annual Review of Closed Session Minutes
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. 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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