



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, March 4, 2014, 6:30 pm

Lyle Shields Meeting Room
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	

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – December 3, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
 - A. Sheriff Dan Walsh to discuss jail facility needs
- VII. Facilities Director's Report
 - A. Discuss the concept of hiring a Mechanical Electrical Plumbing Engineering Firm (MEP) to assist in replacing the Brookens Administrative Center HVAC Systems
 - B. Update on the ILEAS demolition project update – asbestos, PACA, RFP for demolition
 - C. Discuss the need for a building inventory/maintenance data base program
 - D. Update on Courthouse Clock Tower LED lighting replacement
 - E. Update on Illinois Green Business Association Project
- VIII. Semi-annual Review of Closed Session Minutes
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting Tuesday, April 8, 2014 in the Lyle Shields Meeting Room
 - B. Facility Tours
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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<http://www.ustream.tv/channel/champco1776>

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