



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
***Tuesday, July 15, 2014, 6:00 pm**

***NOTE NEW DATE**

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 – June 3, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005):
Recommendation of Award of Contract to Gorski Reifsteck Architects, Inc.
- VIII. Facilities Director's Report
 - A. Update on the Brookens Administrative Center chiller project
 - B. Update on the ILEAS demolition project
 - C. Brookens generator project
 - D. Update Summary of Prioritized Capital Fund Projects for FY2014
 - E. Update on the Courthouse tuck pointing and expansion joint replacement project
 - F. Status and Update on Courthouse (original) windows
 - G. Update on parking lot repairs
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – Tuesday, August 5, 2014 at 6:00 pm
- 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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