



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, January 6, 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: Sheriff's Office and Downtown Jail, 204 E. Main Street, Urbana - 5:15 pm – Meet at the Brookens Administrative Center Parking Lot. We will car pool to the Sheriff's Office in downtown Urbana. Tour will start at approximately 5:30 pm.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Facilities Committee Meeting – November 6, 2014
- V. Public Participation
- VI. Communications
- VII. Presentation by Mary "Tief" Tiefenbrunn, Executive Director of the Humane Society
- VIII. Facilities Director's Report
 - A. Update on ITB 2014-008 Installation of Boilers, Air Handlers, and Digital Controls at Brookens Administrative Center
 - B. Update on the Brookens Administrative Center Mechanical Controls Project
 - C. Update on the IT Services Back-up Generator Project at Brookens
 - D. Final Update on Courthouse Clock Tower LED Lighting Replacement
 - E. Update on Illinois Green Business Association Project
 - F. Update on Gorski Reifsteck Presentation at the Tuesday, February 3, 2015 Facilities Committee Meeting
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – Tuesday, February 2, 2015 at 6:30 pm
 - B. Tour of the Satellite at 5:15 pm Prior to the February 2 Facilities Committee Meeting
 - C. Development of a Strategic Plan for Facilities
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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