

Approved on January 24, 2019 at the Full CB Meeting
RFP 2018-001 Evaluation Review Committee Minutes
Urbana, Illinois
April 23, 2018

Present: Van Anderson, Lynne Barnes, Cathy Emanuel, Stephanie Fortado, Jim Goss, Robert King, Claudia Lennhoff, Jim McGuire, Al Nudo, Pius Weibel

Absent/Excused: None

Also Present: Pattsy Petrie

I. Call to Order

Chair Weibel called the meeting to order at 5:18 p.m.

II. Roll Call

Roll was called. A quorum was established.

III. Approval of Agenda

The committee approved the agenda as distributed (motion by Goss, second by Lennhoff, unanimous).

IV. Approval of Minutes

Tammy Asplund noted the agenda contained a typo and the minutes for approval are for April 16, not April 23. The committee approved the minutes of April 16, 2018 (motion by Lennhoff, second by King, unanimous).

V. Public Participation

Kip Pope read an article he wrote that was published in the April 8, 2018 News Gazette.

VI. Communications

Chair Weibel announced the potential buyer has agreed to make a presentation and answer questions from the County Board on Wednesday, May 9, 2018.

VII. Tours of Nursing Homes owned by the Buyer

Cathy Emanuel entered the meeting at 5:20 p.m.

Lynne Barnes entered the meeting at 5:30 p.m.

Van Anderson asked that each committee member who toured the homes to comment. Mr. Weibel, Mr. Goss, Mr. Nudo, Ms. Fortado, Ms. Barnes, Ms. Emanuel, and Mr. McGuire each provided a summary of their opinions from the tour. Ms. Emanuel noted she was only able to visit the second two homes. Mr. King and Ms. Lennhoff were unable to tour the homes with the committee.

VIII. Development of a Recommendation

Mr. Anderson provided a draft memo to the County Board regarding the committee recommendation. Mr. Anderson requested committee members submit specific questions for the buyer to him. He will submit them to the buyer to be discussed at the May 9 meeting.

The committee approved to recommend the proposal from the buyer be forwarded to the County Board for consideration (motion by McGuire, second by Nudo.)

Aye – Goss, King, Lennhoff, McGuire, Nudo, Barnes, Weibel

Nae – Emanuel, Fortado

MOTION passed 7 - 2.

IX. Determination of Next Meeting Date & Time

None.

X. Other Business

None.

XI. Adjournment

Mr. Weibel declared the meeting adjourned 6:34 p.m.

Respectfully submitted:

Tammy Asplund

Recording Secretary