

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT: Jeff Kibler

Agenda Item	Action Taken
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**I.** <u>Call to Order</u> 6:31 p.m.

II. Roll Call 6 Committee members present, 1 Committee

member absent

III. Approval of Minutes Approved

A. Committee Meeting – February 3, 2015

IV. Approval of Agenda Removed Item VII - Approved

V. Public Participation Mr. Rohn Koester spoke about the different

possibilities he heard at the Board study session. He mentioned alternatives to incarceration and said he

was happy the Board was taking it slow.

VI. <u>Communications</u> None

VII. <u>Approval of Army Corp of Engineering Lease</u> Removed from Agenda

VIII. <u>Discussion of Sheriff's Operation Master Plan – next steps</u>

The committee would like to see a plan to pay for the programming and schematics brought to them in April or May. They would also like a more defined set of costs and needs to operate the satellite jail for the

next 3-5 years.

Information Only

IX. Facilities Director's Report

A. Review GHR's Nursing Home Mechanical Study

i. Review GHR 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 the Courthouse LED Light Replacement

C. Update on the Courthouse Window

Replacement

**Information Only** 

Information Only

X. Other Business Information given on the pre-cast panel investigation

at the satellite jail.

Ms. Petrie said she hopes everyone paid close attention to the issues at the nursing home and thinks about that as they think about even larger

projects.

## **Agenda Item**

## XI. Chair's Report

- A. Future Meeting THURSDAY, April 9, 2015, 6:30 pm at the ILEAS Executive Conference Room
- B. Tour of the ILEAS Building, 1701 E Main Urbana, at5:15 pm prior to the April 9 Facilities CommitteeMeeting

## **Action Taken**

Mr. Maxwell spoke about refurbishing issues at the nursing home in addition to the MEP issues. Discussion about moving the meeting to 6:00 pm. Information Only

**Information Only** 

Closed minutes are to remain closed

XII. <u>Semi-Annual Review of Closed Session Minutes</u>

XIII. <u>Designation of Items to be placed on the Consent Agenda</u>

XIV. Adjournment

\*Denotes Inclusion on the Consent Agenda

None

7:40 p.m.