

## **Minutes of a Special Property Committee Meeting**

The Property Committee of the McLean County Board met on Tuesday, June 17, 2008 at 8:20 a.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Bostic, Members Harding and Moss

Members Absent: Members Ahart and Dean

Other Members

Present: None

Staff Present: Mr. John Zeunik, County Administrator and Mr. Bill Wasson, Director of Administrative Services

Department Heads/

Elected Officials

Present: Mr. Jack Moody, Director, Facilities Management

Others Present: None

Chairman Bostic called the meeting to order at 8:20 a.m.

Chairman Bostic presented a request for approval of a bid to retain Young Architects to prepare architectural drawings and bid specifications to repair the outside recreation yard and brick veneer at the Juvenile Detention Center (JDC).

Mr. Moody stated that the JDC is in violation of the Illinois Department of Corrections codes. He noted that the Illinois Department of Corrections mandates that the JDC have an outdoor recreational area. Mr. Moody informed the Committee that the JDC's reaccreditation is scheduled for September and that construction was tentatively scheduled for late summer or early fall. For these reasons, it is necessary to move forward to get the bids out so that the repairs can be made as soon as possible.

Motion by Member Harding/Moss to Recommend Approval of a proposal to retain Young Architects to prepare architectural drawings and bid specifications to repair the outside recreation yard and brick veneer at the Juvenile Detention Center (JDC) for a fee not to exceed \$6,400.00 .

Motion carried.

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Chairman Bostic asked if there was any other business or communication for the Property Committee. Hearing none, Chairman Bostic adjourned the meeting at 8:30 a.m.

Respectfully Submitted,

William R. Wasson  
Director of Administrative Services