

BUILDING PROJECTS COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, APRIL 4, 2006

The meeting was called to order by Committee Chairman Moy at 8:15 a.m. The following members were present: Perry Moy; Sue Draffkorn; Don Brewer; Mary Lou Zierer; and Marie Chmiel. Ed Dvorak and Nick Provenzano were absent. Also in attendance: Peter Austin, County Administrator; Cathy Link, Purchasing; John Hadley, Building Operations; interested public; and the press.

Perry Moy, Chairman	
Don Brewer	Marie Chmiel
Sue Draffkorn	Ed Dvorak
Nick Provenzano	Mary Lou Zierer

MINUTES: Mr. Brewer made a motion, seconded by Ms. Draffkorn, to approve the Building Projects Committee meeting minutes of March 20, 2006. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION: *None*

PRESENTATION: *None*

NEW BUSINESS:

OLD BUSINESS:

Change Order Updates: Mr. Hadley provided information regarding emergency outlet proposal to add two (2) emergency outlets for every resident room, one for each bed. This cost of this proposal is \$58,527.00.

EXECUTIVE SESSION

None.

ADJOURNMENT

Noting no further business, Ms. Chmiel made a motion, seconded by Mr. Brewer, to adjourn the meeting at 8:28 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: None.

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