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MINUTES

Children's Center Sub-Committee Minutes October 12, 2010

The meeting was called to order by Chairman Healy.

Members present: John Curran
 Paul Fichtner
 Jim Healy
 Jim Zay

Members absent: Deb Olson
 Brien Sheahan

Other members present: None

Staff present: Patrick Dempsey, Children's Center
 Kevin Hennessy, State's Attorney's Office
 Mary Keating, Community Services
 John Kos, Department of Transportation
 Kathy MacLennan, Facilities Management
 Sheila Murphy-Russell, Family Center
 Shannon Shane, County Board
 Lauren Tholl, County Board
 Amanda Williams, County Board

Press: None

Public: None

Public Comment

There was no public comment.

Discussion of Project Scope and Timeline

Chairman Healy began by informing the committee that others involved in this committee will be Patrick Dempsey, Children's Center, Kevin Hennessy, State's Attorney's Office, Mary Keating, Community Services and Sheila Murphy-Russell, Neutral Site Exchange Center. Kathy MacLennan, Facilities Management informed the committee that she will have a contract proposal ready for them to look over at our next meeting on Tuesday, October 19, 2010 so that it can then move forward to the Finance Committee and County Board for approval. Chairman Healy passed out a site plan for the Center to everyone. A copy of the site plan is attached to and made part of these minutes. Chairman Healy then passed out a proposed timeline for the project. A copy of the proposed timeline (subject to change) is attached to and made part of these minutes. Ms. MacLennan stated that both the Children's Center and Neutral Site Exchange Center staff will have to meet to determine how to best utilize the facilities. There will be two

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separate entrances and they will seem like two separate entities but both will be working out of the one building for convenience of clients and staff.

Chairman Healy stated that Chairman Michael McMahon, Judicial/Public Safety Committee would like this committee to work together to come up with the best ideas and make most of the decisions and then present them to JPS for approval.

Mbr. Fichtner asked what the cost would be. Chairman Healy replied that they were all told \$3 million period. The State's Attorney's Office has already come up with \$300,000 from last years fees and will have another \$300,000 from fees this year set aside for the project. We have also applied for \$500,000 grant from CDBG which would bring the total up to \$1.1 million dollars which helps with the balance that would have to be borrowed. Fred Backfield, Chief Financial Officer will be speaking on financing in the spring as things start to progress.

New Business

There was no new business.

Adjournment

With no further business remaining before the committee, the meeting was adjourned by Chairman Healy.

Respectfully submitted,

Lori Heipp