

WHEREAS, the Sangamon County Board (the County) has determined that it is in the best interests of the residents of Sangamon County to enter into an agreement for the lease and purchase of property located at 2833 South Grand Avenue East (the Property); and

WHEREAS, it is contemplated that during the construction and renovation of the Property issues may arise involving the scope, specifications and design of the new facility; and

WHEREAS, it is important that the County have an established and open process to provide timely direction, decision making and oversight as the property is renovated for use as a County facility; and

WHEREAS, such oversight should take into account both the facility needs and the financial needs of the County; and

WHEREAS, in order to best accomplish such oversight, it is logical to involve members of both the Building and Grounds Committee and the Finance Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the members of the Board of Sangamon County, Illinois, in session this 28th day of July, 2009, that the following members of the Sangamon County Board Finance Committee:

- Andy Goleman, District 4
- Greg Stumpf, District 16
- Bill Moss, District 28

shall be temporarily assigned to the Building and Grounds Committee for the purpose of reviewing and approving changes in the scope, specifications, design and other alterations to the property located at 2833 South Grand Avenue East, Springfield, Illinois:

Respectfully submitted,
Building & Grounds Committee

Rosemarie Long
Greg Stumpf
Andy Goleman
John DeSko
Todd P Smith

Andy Van Meter

Andy Van Meter – Chairman

Respectfully submitted,
Finance Committee

Andy Goleman
Greg Stumpf
Bill Moss
John DeSko
Rosemarie Long
Greg Stumpf
Bill Moss
Andy Goleman
John DeSko
Rosemarie Long

FILED
JUL 24 2009

Greg Stumpf
Sangamon County Clerk