



BOARD ACTION REQUEST FORM

www.leecountyil.com

SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW

Subject: Old Courthouse HVAC **Requested by:** Maintenance

To Committee(s): ARPA, Finance, Full Board **Meeting Date(s)** July 7, 14, 21, 2022

Action Requested (Select One): **Motion** **Resolution** **Ordinance** **Contract Approval**

Executive Session **YES** **NO** **5 ILCS 120/2(c) Exception:** _____

Requestor's Recommended Action:

Motion to designate and approve ARPA funding for the previously approved bid proposal for the HVAC systems for the Old Courthouse.

SECTION 3: PROPOSAL

Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.

At its December 2021 Board meeting, the Board approved a bid in the amount of \$299,900 for the Old Courthouse HVAC systems. No funding for the project was identified at the time. This requested "clean-up" action is intended to clarify ARPA as the funding source for the now completed project.

SECTION 4: FINANCIAL IMPACT

Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.

Budgetary Status (check all that apply): **Cost of Proposed Action:** \$ 299,900

- This action has no budgetary implications.
- Funds are available in this FY budget. Line-item Description/Number _____
- Funds are not budgeted in this FY. Proposed funding source: ARPA (General)
- If approved, funds will be requested for this action in next year's budget.
- This action will bring in additional revenue of \$ _____ Line-item _____
- This action will reduce expenditures and/or be budget neutral.