



Facilities & Finance Committee

Community College District No. 522

Belleville Campus, Seibert Conference Room

Wednesday, July 8, 2026

5:30 PM

AGENDA

- I. Call to Order and Roll Call**
- II. Presentation of Shooting Range/Shoot House Project Schematic Design by Lamar Johnson and Holland Construction Services**
- III. Approval of Facilities & Finance Committee Meeting Minutes from June 10, 2026**
- IV. Facilities & Finance Reports**
 - A) Public Safety Monthly Activity Report
 - B) Campus Updates
 - C) Facilities Report
 - D) Finance Report
 - E) Kitchen Remodel and Expansion (info)
 - F) Resolution Adopting Fiscal Year 2026-2027 Budget (info)
 - G) Potential Shooting Facility Site
 - H) Monthly Bills
- V. Facilities & Finance - Consent Agenda**
 - A) Bid Award
 - 1. Ratification of bid award to Bel-O Sales & Service, Belleville, IL in the amount of \$170,950.00 for the purchase of two hot water heaters and relocation of one hot water heater for Dorm 3 at the Southwestern Illinois Justice and Workforce Development Campus procured using approved funds from the SIJWDC grant

- B) Contracts - Perandoe/CCSI Building
 - 1. Pre-construction of the Perandoe/CCSI Building to Holland Construction Services, Swansea, IL in the amount of \$131,478.00 funded with a 2025 D and a 2025 C bond issuance and subject to the review and approval by the Board Attorney
 - 2. Building design of the Perandoe/CCSI Building to Holland Construction Services, Swansea, IL in the amount of \$1,423,180.00 funded with a 2025 D and a 2025 C bond issuance and subject to the review and approval by the Board Attorney
- C) Purchases and Ratifications
 - 1. Wall padding on the outfield fence at the baseball field from BSN Sports, Dallas, TX in the amount of \$52,416.00 procured with approved budgeted departmental funds
 - 2. Renewal of policies and premiums with Alliant Insurance Services, Inc., Chicago, IL for the College Insurance Program for FY 2027
 - 3. Upgrade and installation of lighting fixtures in the William and Florence Schmidt Art Center from Guarantee Electrical Company, Granite City, IL in the amount of \$61,513.00 procured by an approved Southwestern Illinois College Foundation donation
 - 4. Ratification of purchase of furniture for Dorm 3 at the Southwestern Illinois Justice & Workforce Development Campus from Louer Facility & Planning, Collinsville, IL in the amount of \$179,940.62 procured by approved budgeted funding from the Southwestern Illinois Justice & Workforce Development Campus grant
 - 5. Ratification of the geotechnical testing of land at the Southwestern Illinois College, Belleville Campus from SCI Engineering, Inc., O'Fallon, IL in the amount of \$25,850.00 procured using approved funding from the 2025 D Bond Issuance
- D) FY 2028 RAMP - Capital Request
 - 1. Approve the FY 2028 RAMP capital request and submit to ICCB
- E) Disposal of Capital Assets
- F) Approve Consent Agenda

VI. Entertain a motion to move into Executive Session to discuss Personnel (5 ILCS 120/2(c)(1)); Collective Bargaining (5 ILCS 120/2(c)(2)); Property Acquisition or Lease (5 ILCS 120/2(c)(5)); Property Sale or Lease (5 ILCS 120/2(c)(6)); and/or Litigation (5 ILCS 120/2(c)(11))

VII. Possible Action(s) Taken as a Result of Executive Session

VIII. Any Other Committee Related Business

IX. Adjournment

Next scheduled meeting: August 12, 2026

5:30 p.m.

Seibert Conference Room

Belleville Campus