



DEPARTMENTS OF THE ARMY AND AIR FORCE
Illinois Army and Air National Guard
1301 North MacArthur Boulevard, Springfield, Illinois
62702-2317

NGIL-CFM

15 Aug 2016

MEMORANDUM FOR Office of the Assistant Secretary of Defense Reserve Affairs (Materiel and Facilities), 1500 Defense Pentagon, Room 2E217 (2D201), Washington, DC 20301-1500

SUBJECT: Transmittal of Minutes of 14 April 2016 State of Illinois Joint Service Reserve Component Facility Board (JSRCFB) Meeting

1. References:

- a. DOD Directive 1225.07, dated 6 June 2001, certified current as of 23 April 2007
- b. DOD Directive 1225.8, dated 6 September 2001

2. Board Meeting Minutes of Joint Service Reserve Component Facility Board (State of Illinois), project list and attending Board Member signatures are enclosed.

FOR THE ADJUTANT GENERAL:

Encls



CRAIG A. HOLAN
COL, EN, ILARNG

Construction and Facilities Management Officer

CF:

Board Members (Principal and Alternates)
Reserve Component Headquarters (see enclosed list)



DEPARTMENTS OF THE ARMY AND AIR FORCE
Illinois Army and Air National Guard
1301 North MacArthur Boulevard, Springfield, Illinois
62702-2317

NGIL-CFM

15 Aug 2016

MEMORANDUM FOR MEMBERS OF THE STATE GUARD/RESERVE FORCES
FACILITIES BOARD OF THE STATE OF ILLINOIS

SUBJECT: Transmittal of Minutes of 14 April 2016 State of Illinois Joint Service Reserve
Component Facility Board (JSRCFB) Meeting

1. References:
 - a. DOD Directive 1225.07, dated 6 June 2001, certified current as of 23 April 2007
 - b. DOD Directive 1225.8, dated 6 September 2001
2. Board Meeting Minutes of Joint Service Reserve Component Facility Board (State of Illinois), project list and attending Board Member signatures are enclosed.

FOR THE ADJUTANT GENERAL:

Encls


CRAIG A. HOLAN
COL, EN, ILARNG
Construction and Facilities Management Officer

CF:
Board Members (Principal and Alternates)

BOARD MEETING MINUTES
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 STATE OF ILLINOIS
 14 April 2016

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07, dated 6 June 2001 certified current as of 23 April 2007, the Board held a meeting at 1000 on 14 April 2016 via teleconference chaired by the ILANG.

B. ATTENDANCE:

1. Primary Members and Alternate Members Present were as follow:

COL Craig Holan, CFMO, IL Army National Guard (Primary/ Recorder)
 Capt Matthew Boice, 126th ARW, Air National Guard (Alternate)
 Capt Eric Marks, 183rd FW, IL Air National Guard (Alternate)
 Mr. Charles Wyatt, Civ, US Marine Corps Reserve (Alternate)
 Ms. Debra Ladd, Civ, US Naval Reserve, (Primary)
 Mr. Ralph Thorn, Civ, US Army Reserve (Primary)

2. Others Present

CW4 Cameron Stanberry, IL Army National Guard
 Mr. Jim Lund, Civ, ILARNG

3. Absent

182nd AW, IL Air National Guard
 US Air Force Reserve

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

The last meeting was held on 16 April 2015 and Chaired by ILARNG. The Chairman published minutes and filed them as required. There were also no issues or concerns with last year's minutes. A motion to approve the minutes was made by the USNR, seconded by the USMCR and approved by all members with no discussion.

D. PROJECT SUMMARIES:

	<u>ILANG</u>	<u>USAFR</u>	<u>USNR</u>	<u>USAR</u>	<u>USMCR</u>	<u>ILARNG</u>
# Projects Reviewed	1	0	0	1	0	16
# Recommended for Joint Construction	0	0	0	0	0	0

# Recommended for Unilateral Construction	1	0	0	1	0	17
# Not Recommended for Construction	0	0	0	0	0	0

E. PROJECT LISTING:

Project listing provided as Attachment 1.

F. PROJECT RECOMMENDATIONS:

1. The purpose of this meeting was to review and revalidate the Reserve/National Guard Component major construction projects presented during the last meeting and to entertain, discuss, and make recommendations on new/future projects.

a. The IL Army National Guard has the following projects planned for submission in FY 16 for inclusion in the future MILCON budget and were all evaluated and approved for unilateral construction:

MILCON

PN 171608, Vehicle Maintenance Facility, Bloomington (FY23)

PN 170101, Readiness Center, Peoria (FY23)

UMMC

PN 171612, Add/Alt Readiness Center, E St Louis (FY18)

PN 171301, Aircraft Maintenance Bay, Decatur (FY18)

PN 171501, Add/Alt Readiness Center, North Riverside (FY18)

PN 171613, Add/Alt Readiness Center, Lawrenceville (FY18)

PN 171611, Add/Alt Readiness Center, Elgin (FY18)

RANGES

PN 171510, Automated Record Fire Range (FY 23)

PN 171002, Qualification Training Range, Sparta (FY23)

Other Projects/Status:

PN 170901, Live Fire Shoot House, Marseilles dropped from FY15, but under design

PN 170909, Urban Assault Course, Marseilles dropped from FY15, but under design

PN 170903, Modified Record Fire Range, Marseilles dropped from FY15, but under design.

PN 171503, Access Control Facility, Peoria, FY 16 UMMC, in design

PN 171001, Basic 10m/25m Zero Range, Sparta, FY 16, in design

b. The ILANG has the following project planned for submission in FY 16 for inclusion in the future MILCON budget and was evaluated and approved for unilateral construction:

PN JLQN049119 - Construct Fire Crash Rescue Station (FY18)

c. The USAR has the following project approved and funded for FY 16 which is approved for unilateral construction:

PN 77728- Arlington Heights Reserve Center/OMS/UNH

d. The USMCR had no new projects and currently have no projects listed.

e. The USAFR had no new projects and currently have no projects listed.

f. The USNR had no new projects and currently have no projects listed.

2. Reference attached Project Listing for summary.

G. OTHER BUSINESS:

1. The ILARNG briefed the Readiness Center Transformation Master Plan has been conducted and the final report is being submitted to Congress. This effort was conducted on the national level by NGB for each state. The ILARG will discuss the potential of joint construction with other services within the state at an appropriate time in the future. There may be seed money available to begin RCTMP action in FY17.
2. ILARNG is developing a Chicago plan to consolidate, divest and relocate readiness centers in the Chicago area in order to increase efficiency, increase coverage and divest of the its largest readiness centers to include General Jones Armory and Calumet Armory.
3. The ILARNG will vacate Midway Airport upon completion of the new AASF and Readiness Center at Kankakee in FY17.
4. The USAR is planning the following actions:
 - Continue presence in Mt Vernon Joint Forces Reserve Center (JFRC)
 - Continue presence in Bartonville JFRC
 - Long term goal is to relocate from the central St Louis vicinity
 - Vacate Kankakee JFRC and return space to ILARNG
 - Close the Belleville Army Reserve Center

H. NEXT MEETING:

1. The Board Chairmanship rotation is as follows for the next five (5) Fiscal Years:

2017	United States Marine Corp Reserve
2018	US Air Force Reserve
2019	US Naval Reserve
2020	IL Air National Guard
2021	IL Army National Guard

2. The next meeting is tentatively set for 10:00, Thursday, 13 April 2017 with exact time and location to be determined by USMCR chairperson.

I. ADJOURNMENT:

All matters before the Board were properly addressed and resolved to the satisfaction of the board members. The board adjourned at 10:20.

J. AUTHENTICATION:

Board membership data with signatures is attached.

Attachments:

1-Project Listing

DISTRIBUTION:

OASD (RA)/M&F

HQ USAF/RE

ILLINOIS JSRCFB Members (Primary/ Alternate)

ILLINOIS JSCRB PROJECT LIST

14-Apr-16

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ANG	182d AW/ LAVA	Peoria	IL	61607	Construct Crash Fire Rescue Station	\$8.0	FY17	JLON04919	No	N/A	N/A	N/A	N/A	19-Apr-14	Apr-14	No projects that are within area	Project supports the current mission.
USAR	Arlington Heights	Arlington Hts	IL	60005	Reserve Center/OMS/UNH	\$15.0	FY16	77728	No	N/A	N/A	N/A	N/A	17-Apr-14	Apr-14	No projects that are within area	Unilateral
USMCR	No Projects																
USNR	No Projects																
USAFR	No Projects																
USAFR	No Projects																
ANG	In Design																
ANG	Marselles Training Area	Marselles	IL	61341	Live Fire Exercise Shoot House	\$4.0	FY (TBD)	170901	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 /22 May 2013
ANG	Marselles Training Area	Marselles	IL	61341	Urban Assault Course	\$3.5	FY (TBD)	170909	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 /22 May 2013
ANG	Marselles Training Area	Marselles	IL	61341	Modified Record Firing Range	\$5.0	FY (TBD)	170903	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 /22 May 2013
ANG	Dixon	Dixon	IL	61068	Non-Org Vehicle Parking	\$2.0	FY14 UMMC	171303	No	N/A	N/A	N/A	N/A	18-Apr-14	Apr-14	No projects that are within area	Unilateral- 22 May 2013
ANG	Peora AASF	Peoria	IL	61607	Access Control Building ECP	\$2.0	FY 15 UMMC	171503	No	N/A	N/A	N/A	N/A	17-Apr-14	Apr-14	No projects that are within area	Unilateral- 22 May 2013
ANG	Sparta Training Area	Sparta	IL	62286	Basic 10m/25m Zero Range	\$1.9	FY18 Range	171001	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral- 22 May 2013
ANG	Long Range Const Plan																
ANG	North Riverside	N Riverside	IL	60546	Vehicle Maintenance Facility	\$15.0	FY22 FYDP	170077	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 /22 May 2013
ANG	Bloomington	Bloomington	IL	61701	Vehicle Maintenance Facility	\$14.0	FY23 LRCP #1	170101	No	N/A	N/A	N/A	N/A	17-Jun-09	Apr-16	No projects that are within area	New
ANG	Peoria	Peoria	IL	61607	Readiness Center	\$20.2	FY23 LRCP #2	171612	No	N/A	N/A	N/A	N/A	17-Jun-09	Apr-16	No projects that are within area	Unilateral- 17 June 09 /22 May 2013
ANG	E St Louis	E St Louis	IL	62205	ADAL Readiness Center	\$5.0	FY18 CUFR	171301	No	N/A	N/A	N/A	N/A	17-Apr-14	Apr-14	No projects that are within area	New
ANG	Decatur AASF	Decatur	IL	62521	Aircraft Maintenance Bay	\$6.0	FY18 CUFR	171501	No	N/A	N/A	N/A	N/A	17-Apr-14	Apr-14	No projects that are within area	Unilateral-22 May 2013
ANG	North Riverside	N Riverside	IL	60546	ADAL Readiness Center	\$5.0	FY18 CUFR	171613	No	N/A	N/A	N/A	N/A	14-Apr-16	Apr-16	No projects that are within area	New
ANG	Lawrenceville	Lawrenceville	IL	62439	ADAL Readiness Center	\$5.0	FY18 CUFR	171611	No	N/A	N/A	N/A	N/A	15-Apr-16	Apr-16	No projects that are within area	New
ANG	Elgin	Elgin	IL	60120	ADAL Readiness Center	\$5.0	FY18 CUFR		No	N/A	N/A	N/A	N/A			No projects that are within area	
ANG	Marselles Training Area	Marselles	IL	61341	Automated Record Firing Range	\$5.0	FY23 Range	171501	No	N/A	N/A	N/A	N/A	16-Apr-15	Apr-15	No projects that are within area	Unilateral - Apr 2015
ANG	Sparta Training Area	Sparta	IL	62286	Qualification Training Range	\$ 5.2	FY23 Range	171002	No	N/A	N/A	N/A	N/A	17-Jun-09	Apr-14	No projects that are within area	Unilateral - Apr 2015
ANG	Marselles Training Area	Marselles	IL	61341	Modified Record Firing Range	\$5.0	FY22 Range	170903	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 /22 May 2013