

BOARD MEETING MINUTES  
STATE FACILITIES BOARD  
STATE OF ILLINOIS  
18 April 2019

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07, dated 10 May 2016 certified current as of 23 April 2007, the Board held a meeting at 1000 on 18 April 2019 via teleconference chaired by the ILARNG.

B. ATTENDANCE:

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

COL Rodney Thacker, CFMO, IL Army National Guard (Primary/ Recorder)  
Maj Robert Mitchell, 183<sup>rd</sup> FW, IL Air National Guard (Primary)

Mr Homer Benavides, Civ, US Naval Reserve, (Primary)  
Mr. Bud Berendes, Civ, US Army Reserve (Primary)  
Mr. Joseph Meynier, USMCR (Primary)  
Mr. Ron Peterson, 932<sup>nd</sup> AW, USAF Reserve (Alt)  
Mr. Jim Rieker, HQ USAFR  
Mr Mark Brewer, ILARNG

2. Others Present

Mr. Jim Lund, Civ, ILARNG

3. Absent

126<sup>th</sup> ARW, Air National Guard  
182<sup>nd</sup> AW, IL Air National Guard  
932<sup>nd</sup> AW, USAF Reserve

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

The last meeting was held on 12 April 2018 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 USAFR, seconded by the USNR 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	3	0	1
# Recommended for Joint Construction	0	0	0	0	0	0

# Recommended for Unilateral Construction	1	0	0	3	0	1
# Not Recommended for Construction	0	0	0	0	0	0

E. PROJECT LISTING:

Project listing provided as Attachment 1--Illinois SFB Project List.

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 19 for inclusion in the future MILCON budget and were all evaluated and approved for unilateral construction:

MILCON:

PN 170101, Readiness Center, Peoria (FY25)

UMMC:

PN 171091, Access Control Facility, (FY21)

RANGES:

No new submitted

FYDP:

PN 171510, Automated Record Fire Range, Marseilles (FY 19)

PN 171608, Vehicle Maintenance Facility, Bloomington (FY21)

PN 170077, Vehicle Maintenance Shop, North Riverside (FY23)

b. The ILANG had no new projects and currently has the following project listed:

PN DCFT0509018 Base Civil Engineer Complex, (FY 22)

c. The USAR has the following projects listed:

PN 91414	Ft Sheridan	AMSA	(FY 25)
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PN 77728	Ft Sheridan	ARC/OMS/UHS	(FY 26)
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PN 91288	Springfield	ARC/OMS/UHS	(FY 26)
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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 (Illinois SFB Project List) for summary.

G. OTHER BUSINESS:

- 1. Repeat from last meeting. The ILARNG briefed the Readiness Center Transformation Master Plan (RCTMP) has been conducted and the final report has been 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.
- 2. Repeat from last meeting. ILARNG is continuing to develop 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 is seeking potential building sites throughout state to position itself for future facility construction.

H. NEXT MEETING:

- 1. The next meeting is tentatively set for 10:00, Thursday, 9 April 2020 with exact time and location to be determined by ILARNG chairperson.

I. ADJOURNMENT:

All matters before the Board were properly addressed and resolved to the satisfaction of the board members. The board adjourned at 10:30.

Attachments:

- 1-Project Listing