



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
County of Champaign, Urbana, Illinois  
Tuesday, September 2, 2014, 6:00 pm

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Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**Committee Members:**

Stan James - Chair

James Quisenberry – Vice-Chair

Josh Hartke

Jeff Kibler

Gary Maxwell

Giraldo Rosales

Rachel Schwartz

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Facilities Committee Meeting – August 5, 2014
- V. Public Participation
- VI. Communications
- VII. Approval of the contract for the Installation of a Generator Back-Up system for the IT Network at the Brookens Administrative Center
- VIII. Approval of FY2015 Capital Facilities Recommendations
- IX. Discussion of Satellite Jail
- X. Facilities Director's Report
  - A. Update on the Brookens Administrative Center energy Efficiency Contract by Alpha Controls & Services, LLC
  - B. Update on the Courthouse Masonry Project
  - C. Update on the Brookens Parking Lot Repair
- XI. Other Business
- XII. Chair's Report
  - A. Future Meeting – Tuesday, October 7, 2014 at 6:00 pm
- XIII. Semi-annual Review of Closed Session Minutes
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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<http://www.ustream.tv/channel/champco1776>

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