



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, November 1, 2016 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell – Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

Facility Tour: County Garages: EMA; County Highway; ILEAS; am, Sheriff's Office – 5:10PM – Meet in the Brookens Parking Lot at 5:10pm and ride together. Tour will start at 5:15PM and conclude by 6:10PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – October 4, 2016
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Final update on CCNH Boiler Project
 - B. Final update Exterior ADA Compliance Projects
 - C. Update on Interior ADA Compliance Projects
- VIII. Other Business
- IX. Chair's Report
 - A. Future Meeting – Tuesday, January 3, 2017 at 6:30 pm
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.