



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, March 7, 2017 - 6:30 p.m.

Lyle Shields Meeting Room

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

Committee Members:

Josh Hartke – Chair

Stan Harper – Vice-Chair

Jack Anderson

Shana Crews

Jim Goss

Giraldo Rosales

James Tinsley

Facility Tour: Sheriff's Office and Downtown Jail – 5:15 p.m. Meet at the Sheriff's Office, 204 E. Main St., Urbana, IL. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 7, 2017
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Update on CCNH hot water heaters for the kitchen and laundry
 - B. Update on Coroner's Office, Election Supply, and Physical Plant generator purchase and installation
 - C. Update on CCNH chiller compressor replacement
 - D. Update on Brooken's two RTU replacements
 - E. Update on Dobbins Down playground removal
- VIII. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- IX. Chair's Report
 - A. Future Meeting – Monday, April 3, 2017 at 6:30 pm
 - B. Tour of ILEAS – Meet in the ILEAS parking lot. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.
- 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.