



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, November 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

Jon Rector
Giraldo Rosales
James Tinsley

Facility Tour:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – October 3, 2017
- V. Public Participation
- VI. Communications
- VII. Items for Facilities Committee Approval
 - A. Approval Request for FY2018 Capital Asset Project
- VIII. Items to be Recommended to the County Board
 - A. Discussion of Downtown Jail - ADA Projects, Deferred Maintenance Projects and Funding
- IX. Facilities Director's Report
 - A. Update on Brookens 2-Multi-Zone RTU Replacement Project
 - B. Update on Coroner's Office Emergency Generator Project
- X. Other Business
- XI. Chair's Report
 - A. Future Meeting – Tuesday, December 5, 2017 at 6:30 pm
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. 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.