



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, August 7, 2018 - 6:30 p.m.

Lyle Shields Meeting Room

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

**Committee Members:**

Stan Harper – Chair  
Jack Anderson  
Tracy Douglas

Jon Rector  
Giraldo Rosales  
James Tinsley

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – May 8, 2018
- V. Public Participation
- VI. Communications
- VII. Items to be Approved by Facilities
  - A. Discussion of old Nursing Utility Isolation, Closure and Boarding
    1. GHR Utility Isolation Presentation/Q&A of Utilities shutoff to old Nursing Home
  - B. Discussion of Art Bartell mandatory sidewalk project (attachment - Subdivision Plot Revision document)
  - C. Discussion of Brookens Fire Alarm Panel (attachment)
- VIII. Facilities Director's Report
  - A. Update on Satellite Jail Domestic Hot Water Distribution Project
  - B. Update on Downtown Jail Generator and Roof (Cummins/Aladdin Expenses)
  - C. Update on CCNH Kitchen/Laundry Boiler
  - D. Update on Satellite Jail Compressor Replacement - Unit 2 Circuit B & Unit 4 Circuit A
- IX. Chair's Report
  - A. Future Meeting – Tuesday, September 4, 2018
- X. Other Business
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. 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.