



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday March 5, 2019-6:30 pm

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

**Committee Members:**

Stan Harper – Chair  
Steve Summer – Vice-Chair  
Mike Ingram  
Jon Rector

Leah Taylor  
James Tinsley  
Jodi Wolken  
Charles Young

**Facility Tour:** METCAD/EMA Building Tour. Our tour begins at METCAD/EMA Building located at 1905 E. Main Street, Urbana IL, 61802 at 5:30pm. Please be ready and in the METCAD lobby by 5:25pm. Facilities Committee meeting will be held at 6:30 pm at the Brookens' Lyle Shields Meeting Room following the tour of the METCAD/EMA Building.

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – February 5, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB#2019-001 Art Bartell Road – Sidewalk Project
  - B. Update on ITB# 2019-002 JDC Roof Replacement Project Proposed Schedule (attached)
  - C. Update on Courthouse Colum Base Supports
  - D. Update on Brookens POD #100 Roof Replacement Project
- VII. Other Business
  - A. Semi-annual Review of CLOSED Session Minutes
- VIII. Presiding Officer's Report
  - A. Future Meeting-Tuesday April 2, 2019
- IX. Designation of Items to be Placed on the Consent Agenda
- X. 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.