



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, August 4, 2020 at 6:30 via ZOOM
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 2, 2020
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/88537086225>
- V. Communications

- VI. New Business
 - A. Final update on ITB#2020-001 METCAD HVAC Replacement Project (attached)
 - B. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached)
 - C. Update on July 11, 2020 Hailstorm damage to County Buildings and HVAC equipment (attached)
 - D. Update on security glass/screens for County Buildings (attached)
 - E. Update on Covid-19 Sanitization Efforts in County Buildings (attached – 2 docs)
 - F. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)
- VII. Other Business

Action Taken

6:38 P.M. (Seven Members Present)
Approved

Approved as distributed

None

Chair Rosales noted his presence. Mr. Young let the committee know it was Barack Obama's birthday.

Discussion

Discussion

Discussion

Discussion

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Discussion

None

- VIII. Presiding Officer's Report
- A. Future Meeting – Tuesday, September 8, 2020 @ 6:30pm None
- IX. Designation of Items to be Placed on the Consent Agenda None
- X. Adjournment 7:18 P.M.

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.