



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

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

Committee Members:

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|----------------------------|---------------|
| 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 – October 6, 2020
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/89529446627?pwd=YVZ5WDZzMnpxdWVidG1BN1FCWEJLdz09>
- V. Communications
- VI. New Business
 - A. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached Meeting Notes from 10/20/2020 and 10/27/2020; Courthouse Punch List 10.20.2020)
 - B. Discussion and Location Approval of Hosting Urbana Honor Roll World War II Plaque (photos attached)
 - C. Discussion and Approval of Updated Capital Asset Plan (Attached)
 - D. Discussion and Approval of Engineering RFQ
 - E. Discussion and Approval of Architectural RFQ
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting – Tuesday, January 5, 2021 @ 6:30pm
- 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

All meetings are at the Brookens Administrative Center – 1776 E. Washington Street, 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.