



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**
County of Champaign, Urbana, Illinois
Monday, November 8, 2021 at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

	<u>Action</u>
I. Call to Order and Roll Call	6:31 P.M. (6Members Present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – September 7, 2021	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	None
A. Discussion of Humane Society Facility and Land Lease – George Amaya, President of Humane Society Board and Mary Tiefenbrunn, Executive Director – (Attached August 20, 2015 thru December 31, 2026 Signed Land Lease)	Discussion
B. Update on ITB#2021-007 Brookens POD’s #300 & 400 EPDM Rubber Roof Membrane Replacement and Salt Dome Asphalt Shingle Replacement	Discussion
C. Update on Salt Dome Asphalt Shingle Replacement	Discussion
D. Update on ITB#2021-003 Satellite Jail HVAC Replacement	Discussion
E. Update on ITB#2021-004 Hail Damaged HVAC Replacement	Discussion

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| F. | Approval of GIS Lease Agreement | Approved |
| G. | Approval of RPC Lease Agreement | Approved |
| VII. | Other Business | Remain Closed |
| A. | Semi-Annual Review of Closed Session Minutes | |
| VIII. | Presiding Officer's Report | None |
| A. | Future Meeting – Tuesday, December 7, 2021
@ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent
Agenda | VI. F & G |
| X. | Adjournment | The Meeting adjourned at
7:11 P.M. |