



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, August 4, 2015 6:30 pm

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell - Chair
Giraldo Rosales – Vice-Chair
Jack Anderson
Josh Hartke

Jeff Kibler
James Quisenberry
Rachel Schwartz

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – June 2, 2015
- V. Public Participation
- VI. Communications
- VII. Approval of the Contract for the ITB 2015-006 Champaign County Precast Concrete Wall Panel Rehabilitation - Update on the Pre-cast Concrete Wall Panel Rehabilitation Project - Schedule (attached)
- VIII. Approval of Army Corp of Engineering Lease
- IX. Approval of Humane Society Lease (attached)
- X. Facilities Director's Report
 - A. Update on CC Nursing Home Water Heater Replacement Project
 - B. Update on CC Nursing Home Dryer Lint Study (attached)
 - C. Update on Facility Condition Assessment, Documentation and Capital Planning Study
 - D. Update on Courthouse Window Replacement Project – (schedule attached)
- XI. Approval of FY2016 Capital Asset Facility Funds Budgets
- XII. Other Business
- XIII. Approval of Closed Session Minutes – June 2, 2015
- XIV. Chair's Report
 - A. Future Meeting – Tuesday, September 1, 2015 at 6:30 pm
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. Adjournment

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<http://www.ustream.tv/channel/champco1776>

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