



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, September 1, 2015 6:30 pm

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

Committee Members:

Gary Maxwell - Chair

Jeff Kibler

Giraldo Rosales – Vice-Chair

James Quisenberry

Jack Anderson

Rachel Schwartz

Josh Hartke

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 4, 2015
- V. Public Participation
- VI. Communications
- VII. Approval of Army Corp of Engineering Lease (attached)
- VIII. Approval of Urbana Park District Lease Amendment (to be distributed)
- IX. Facilities Director's Report
 - A. Update on Courthouse Window Replacement Project (updated schedule attached)
 - B. Update on Facility Condition Assessment, Documentation and Capital Planning Study
 - C. Update on CCNH Dryer Venting Project
 - D. Update on the Satellite Jail, Highway, and JDC Joint/Crack Repair Project
- X. Other Business
 - A. Approval of Closed Session Minutes – June 2, 2015
 - B. Semi-Annual Review of Closed Session Minutes
- XI. Chair's Report
 - A. Future Meeting – Tuesday, October 6, 2015 at 6:30 pm
 - B. Tour of the Juvenile Detention Center at 5:15 pm Prior to the October 6 Facilities Committee Meeting
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. Adjournment

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

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