



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**

**County of Champaign, Urbana, Illinois
Tuesday, February 2, 2016 6:30 pm**

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

Committee Members:

Gary Maxwell - Chair	James Quisenberry
Giraldo Rosales – Vice-Chair	Jon Rector
Jack Anderson	Rachel Schwartz
Josh Hartke	

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes –
- V. Public Participation
- VI. Communications
- VII. Bailey Edward Architecture presentation of DOJ’s ADA findings with cost estimates to update County facilities
- VIII. Discussion and direction for Capital Asset Projects for FY2016
- IX. Facilities Director Report
 - A. Update on Pre-Cast Concrete Wall Panel Project
 - B. Update on CCNH Lint Filtration Project
 - C. Update on CCNH Fire Damper Project
- X. Other Business
- XI. Chair’s Report
 - A. Future Meeting – Tuesday, March 1, 2016
 - B. Tour of the Juvenile Detention Center (JDC) on March 1, 2016. Tour will begin at 5:15pm and conclude by 6:10pm. Please meet in the JDC parking lot at 5:10pm.
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at <http://www.ustream.tv/channel/champco1776>

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