



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, January 3, 2017 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Josh Hartke – Chair

Stan Harper – Vice-Chair

Jack Anderson

Shanna Jo Harrison

Gary Maxwell

Giraldo Rosales

James Tinsley

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – November 1, 2016
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Update on Interior ADA Projects (ITB #2016-009) – Courthouse and Brookens
 - B. Update on Building and Grounds Manager Hiring
 - C. Updates on DCEO rebate process for Brookens Boiler Replacement and Nursing Home Boiler replacement projects
- VIII. Other Business
- IX. Chair's Report
 - A. Future Meeting – Tuesday, February 7, 2017 at 6:30 pm
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

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