



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, October 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  
Shana Crews

Jon Rector  
Giraldo Rosales  
James Tinsley

**Facility Tour:**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – September 5, 2017
- V. Public Participation
- VI. Communications
- VII. Items to be Recommended to County Board
  - A. Request approval of GIS Brookens Lease
- VIII. Facilities Director's Report
  - A. Brookens 2-Multi-Zone RTU Replacement Project
  - B. Coroner's Office Generator Project
  - C. FY2017 Capital Asset Fund Budget Update
- IX. Other Business
- X. Chair's Report
  - A. Future Meeting – Tuesday, November 7, 2017 at 6:30 pm
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. 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.