



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, September 4, 2018 - 6:30 p.m.

Lyle Shields Meeting Room

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

Committee Members:

Stan Harper – Chair

Jack Anderson

Tracy Douglas

Jon Rector

Giraldo Rosales

James Tinsley

Pranjal Vachaspati

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 7, 2018
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Discussion of Art Bartell mandatory sidewalk project
 - B. Update on Downtown Jail Generator
 - C. Discussion of Brookens Fire Alarm Panel
 - D. Capital Asset Fund 2018 Budget as of 08/27/18
 - E. Physical Plant FY2018 Budget as of 08/27/18
- VIII. Chair's Report
 - A. Future Meeting – Tuesday, October 2, 2018
- IX. Other Business
 - A. Semi Annual Review of CLOSED Session Minutes
- 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.