



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, August 6, 2019-6:30 pm

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members:

Stan Harper – Chair
Steve Summer – Vice-Chair
Mike Ingram
Jon Rector

Leah Taylor
James Tinsley
Jodi Wolken
Charles Young

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 4, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB#2019-001 Art Bartell Sidewalk Project
 - B. Update on ITB#2019-002 JDC Roof Replacement Project
 - C. Update on ITB#2019-003 Courthouse Column Base Modification
 - D. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project
 - E. Physical Plant Maintenance Projects (budget funded) May, June, July and August 2019 (attachment)
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting-Tuesday, September 3, 2019
- IX. Designation of Items to be Placed on the Consent Agenda
- X. 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.