



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Monday, October 7, 2019 at 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 – September 3, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Discussion and Resolution Recommendation for Jail Consolidation Plan
 - B. Information only – New Attorney General’s Office Lease at Brookens for January 1, 2020 thru December 31, 2023
 - C. Updated on ITB#2019-002 JDC Roof Replacement Project
 - D. Update on ITB#2019-003 Courthouse Column Base Modification Project
 - E. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting- Tuesday, November 5, 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.