



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, September 8, 2020 at 6:30 via ZOOM

Lyle Shields Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

Committee Members:

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

Agenda

I. Call to Order and Roll Call	6:30 P.M. (Seven Members Present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – August 4, 2020	Approved as distributed
IV. Public Participation <ul style="list-style-type: none">• Being accepted remotely through zoom – for instructions go to: https://us02web.zoom.us/j/89270176085	None
V. Communications	None
VI. New Business	
A. Update on Humane Society New Construction & Remodel – Executive Director Mary Tiefenbrunn	Discussion
B. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached)	Discussion
C. Update on July 11, 2020 Hailstorm damage to County Buildings and HVAC equipment	Discussion
D. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	None
A. Future Meeting – Monday, October 5, 2020 @	

Action Taken

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| IX. Designation of Items to be Placed on the Consent | None |
| Agenda | |
| X. Adjournment | 6:58 P.M |

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.