



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, October 6, 2020 at 6:30 via ZOOM
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 P.M. (Six Members Present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – September 8, 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/83079656727	None
V. Communications	None
VI. New Business <ul style="list-style-type: none">A. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached Meeting Notes from 9/22/2020 and 9/29/2020)B. Update on July 11, 2020 Hailstorm damage to County Buildings Roofs and HVAC equipment (attached Insurance Excel Sheet Listing Roof Damage Amounts and Excel Sheet Listing HAVAC Damage Amounts)C. Discussion of Hosting Urbana Honor Roll World War II Plaque (three photos attached)D. Discussion and approval of Capital Asset Updated Plan Assumptions and Priorities (attached 2018 Assumptions and Priorities)	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	None

A. Future Meeting – Wednesday, November 4,
2020 @ 6:30pm

IX. Designation of Items to be Placed on the Consent
Agenda

None

X. Adjournment

6:55 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.