



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Wednesday, November 4, 2020 at 6:30 via ZOOM

Lyle Shields Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

Agenda

I. Call to Order and Roll Call

II. Approval of Agenda/Addenda

III. Approval of Minutes – October 6, 2020

IV. Public Participation

- Being accepted remotely through zoom – for instructions go to:

<https://us02web.zoom.us/j/89529446627?pwd=YVZ5WDZzMnpxdWVidG1BN1FCWEJLdz09>

V. Communications

VI. New Business

A. Update on ITB #2020 002 Courthouse & JDC
Video Security Replacement Project

B. Discussion and Location Approval of Hosting
Urbana Honor Roll World War II Plaque

C. Discussion and Approval of Updated Capital Asset
Plan

D. Discussion and Approval of Engineering RFQ

E. Discussion and Approval of Architectural RFQ

VII. Other Business

Action

6:30 P.M. (Seven Members
Present)

Approved

Approved as distributed

None

None

Discussion

Approved by Roll Call Vote

****Recommended County
Board Approval of Capital
Asset Plan (Unanimous)***

Approved by Roll Call Vote

Approved by Roll Call Vote

- | | | |
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| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – Tuesday, January 5, 2021 @
6:30pm | |
| IX. | Designation of Items to be Placed on the Consent
Agenda | Capital Asset Plan |
| X. | Adjournment | 6:51 P.M |

**Denotes inclusion on the consent agenda*

None

6:51 P.M.