



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

Tuesday, January 5, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Steve Summers – Chair	Emily Rodriguez
Stan Harper – Vice Chair	Leah Taylor
Jim Goss	DeShawn Williams
Jordan Humphrey	Jodi Wolken

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – November 4, 2020
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/83562285073?pwd=RzhNeVB2UWxhd3lITndNTkg4ZjVaZz09>
- V. Communications
- VI. New Business
 - A. Sheriff’s Presentation and Discussion
 - B. Humane Society Lease Discussion and Approval
 - C. Update on ITB#2020-002 Courthouse & JDC Video Security System Replacement Project
 - D. Courthouse Parking Policy Discussion and Approval
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – Tuesday, February 2, 2021 @ 6:30pm
- 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.