



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

Tuesday, May 4, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Action Taken

Agenda

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| I. Call to Order and Roll Call | 6:31 P.M. (five Members Present via Zoom, two physically present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – April 7, 2021 | Approved as distributed |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Discussion and Approval of Contract Award for County Highway Maintenance and ILEAS Roof Replacement Projects – Reifsteck & Reid Architecture. | *Approved by Roll Call Vote |
| B. Discussion and Approval of Hail Damaged HVAC Equipment Replacement Project Bid Documents – GHR Engineers. | Approved by Roll Call Vote |
| C. Discussion and Approval of Courthouse Asphalt Shingle Replacement Project Bid Documents – Bailey Edward Architecture. | Approved by Roll Call Vote |

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| D. | Discussion of Approval of Satellite Jail HVAC Replacement Project Bid Documents – GHR Engineers. | Approved by Roll Call Vote |
| E. | Discussion and Approval of Lease Agreement with the Urbana Park District for Space at Brookens. | *Approved by Roll Call Vote |
| F. | Discussion of World War II Service Plaques recently refurbished and hung at Brookens. | Discussion |
| VII. | Other Business | Maintenance and Construction 5/1/21-4/30/21 |
| VIII. | Presiding Officer’s Report | None |
| A. | Future Meeting – Tuesday, June 8, 2021 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | *VI. A and E |
| X. | Adjournment | The Meeting adjourned at 7:10 P.M. |

***Denotes inclusion on the consent agenda**