



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

Tuesday, October 5, 2021 at 6:30
Shields-Carter 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 – September 7, 2021
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on Courthouse Asphalt Shingle Replacement
 - B. Update on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement and Salt Dome Asphalt Shingle Replacement
 - C. Discussion of Salt Dome Asphalt Shingle Replacement Project Bid Opening Scheduled for Friday, October 8, 2021 (ITB#2021-010)
 - D. Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - E. Update on ITB#2021-004 Hail Damaged HVAC Replacement
- VII. Other Business
 - A. Semi-Annual Review of Closed Session Minutes
- VIII. Presiding Officer's Report
 - A. Future Meeting – **Tuesday, November 2, 2021**
@ 6:30pm
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

Action Taken

Upon roll call a quorum was not present and the meeting ceased.