



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

Monday, November 8, 2021 at 6:30  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Steve Summers – Chair  
Stan Harper – Vice Chair  
Jim Goss  
Jenny Lokshin

Emily Rodriguez  
Leah Taylor  
Bethany Vanichtheeranont  
Jodi Wolken

**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. Discussion of Humane Society Facility and Land Lease – George Amaya, President of Humane Society Board and Mary Tiefenbrunn, Executive Director – (Attached August 20, 2015 thru December 31, 2026 Signed Land Lease)
  - B. Update on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement and Salt Dome Asphalt Shingle Replacement
  - C. Update on Salt Dome Asphalt Shingle Replacement
  - D. Update on ITB#2021-003 Satellite Jail HVAC Replacement
  - E. Update on ITB#2021-004 Hail Damaged HVAC Replacement
  - F. Approval of GIS Lease Agreement – (Attached)
  - G. Approval of RPC Lease Agreement – (To be E-Mailed on Monday, November 8, 2021)
- VII. Other Business
  - A. Semi-Annual Review of Closed Session Minutes
- VIII. Presiding Officer's Report
  - A. Future Meeting – **Tuesday, December 7, 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.