



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

Tuesday, January 4, 2022 at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

ACTION

6:31 P.M (8 Members Present)

Agenda

- | | | |
|-------|---|------------------------------------|
| I. | Call to Order and Roll Call | |
| II. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – November 8, 2021 | Approved |
| IV. | Public Participation | None |
| V. | Communications | None |
| VI. | New Business | |
| | A. Updates on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement | Discussion |
| | B. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement | Discussion |
| | C. Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| | D. Updates on ITB#2021-004 Hail Damaged HVAC Replacement | Discussion |
| | E. Discussion and Approval of Changing Courthouse Parking Lot from Public to Staff (Attached) | Approved |
| VII. | Other Business | Update on Main Break in Urbana |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – Tuesday, February 8, 2022 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | VI. E |
| X. | Adjournment | The Meeting adjourned at 6:59 P.M. |