



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, May 5, 2015 6:30 pm

Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell - Chair
Giraldo Rosales – Vice-Chair
Jack Anderson
Josh Hartke

Jeff Kibler
James Quisenberry
Rachel Schwartz

Facility Tour: County Highway - 5:20 pm – Meet at the County Highway main entrance. Parking is available in the lot off Main Street. Our tour will start at approximately 5:25 pm and conclude by 6:15pm.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – April 9, 2015
- V. Public Participation
- VI. Communications
- VII. Approval of Authorization for METCAD to sub-lease a portion of their space located within the Emergency Operation Center at 1905 E. Main Street, Urbana. Illinois 61801
- VIII. Decision Recommendation for Sheriff's Operation Master Plan
- IX. Facility Requirements for ADA Compliance
- X. Facilities Director's Report
 - A. Update on RFQ closing May 5, 2015 at 12noon
 - B. Update on Satellite Jail Pre-Cast Concrete Panel Investigation
- XI. Other Business
- XII. Chair's Report
 - A. Future Meeting – Tuesday, June 2, 2015 at 6:30 pm
 - B. Tour of the Brookens beginning at 5:15 pm prior to the June 2 Facilities Committee Meeting
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.