



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, August 8, 2017 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Josh Hartke – Chair
Stan Harper – Vice-Chair
Jack Anderson
Shana Crews

Jon Rector
Giraldo Rosales
James Tinsley

Facility Tour: None

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – July 5, 2017
- V. Public Participation
- VI. Communications
- VII. For Information Only
 - A. Champaign County July 19, 2017 Letter to DOJ Regarding ADA Settlement 204-24-116
 - B. Downtown Jail Discussion with Sheriff Dan Walsh
 - C. Update on ITB #2017-006 Satellite Jail ADA Compliance Asphalt Project
 - i. Recommendation letter from Bailey Edwards Architecture
- VIII. Items for Facilities Committee Approval
 - A. Approval of Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project
 - i. Proposed schedule
- IX. Items to be Recommended to the County Board
 - A. None
- X. Facilities Director's Report
 - A. Update on Nursing Home Chiller Compressor Replacement Project
 - B. Update on Brookens 2-RTU's Replacement Project
 - C. Update on Coroner's Office Generator Project
- XI. Other Business
- XII. Chair's Report
 - A. Future Meeting – Tuesday, September 5, 2017 at 6:30 pm
 - B. Tour TBD

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.



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XIII. Designation of Items to be Placed on the Consent Agenda

XIV. Adjournment

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