



**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

Committee Members:

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

Emily Rodriguez
Leah Taylor
Bethany Vanichtheeranont
Jodi Wolken

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – November 8, 2021
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CF/2022/220104_Meeting/220104Zoom_Instructions.pdf
- V. Communications
- VI. New Business
 - A. Updates on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement
 - B. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement
 - C. Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - D. Updates on ITB#2021-004 Hail Damaged HVAC Replacement
 - E. Discussion and Approval of Changing Courthouse Parking Lot from Public to Staff (Attached)
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting – **Tuesday, February 8, 2022 @ 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.