



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Monday, April 3, 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

Jim Goss

Giraldo Rosales

James Tinsley

Facility Tour: ILEAS located @ 1701 E. Main Street, Urbana – 5:15 p.m. Meet in the north parking lot adjacent to E. Main Street and enter ILEAS through the horseshoe portal entrance. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – March 7, 2017
- V. Public Participation
- VI. Communications
- VII. Request approval of updated FY17 Capital Asset Projects
- VIII. Request approval of Mental Health Board & Developmental Disabilities Board Lease
- IX. Facilities Director's Report
 - A. Update on DCEO Grants for CCNH Boiler Replacement and Brookens Boiler Replacement
 - B. Update on Dobbins Downs playground removal
 - C. Update Coroner's Office, Election Supply Storage, Physical Plant Generator Project
 - D. Update on ILEAS mold report
- X. Other Business
- XI. Chair's Report
 - A. Future Meeting – Tuesday, May 2, 2017 at 6:30 pm
 - B. Tour of Satellite Jail – Meet in the Satellite Jail parking lot. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. 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.