



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, May 8, 2018 - 6:30 p.m.

Lyle Shields Meeting Room

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

Committee Members:

Stan Harper – Vice-Chair
Jack Anderson
Shana Crews

Jon Rector
Giraldo Rosales
James Tinsley

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – March 6, 2018
- V. Public Participation
- VI. Communications
- VII. Items to be Approved by Facilities
 - A. Discussion of Proposed 10-Year Capital Asset Fund Project Schedule
- VIII. Facilities Director's Report
 - A. Update Satellite Jail Asphalt Project
 - B. Update on Satellite Jail Domestic Hot Water Distribution Project
 - C. Update on Downtown Jail Generator and Roof
- IX. Chair's Report
 - A. Future Meeting – Tuesday, June 5, 2018
- X. Other Business
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. 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.