



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, October 2, 2018 - 6:30 p.m.

Lyle Shields Meeting Room

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

**Committee Members:**

Stan Harper – Chair

Jack Anderson

Tracy Douglas

Jon Rector

Giraldo Rosales

James Tinsley

Pranjal Vachaspati

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. Facilities meeting-August 7, 2018
  - B. Facilities meeting-September 4, 2018
- V. Public Participation
- VI. Communications
- VII. Items to be Approved by Facilities and recommended to County Board
  - A. Proposed FY2019 Champaign County Courthouse Parking Rates
- VIII. Items to be Approved by Facilities
  - A. Proposed Purchase of new Courthouse Pay Station
  - B. Proposed Changes to 10-Year Capital Plan for FY2019 and FY2020 Capital Expenditures
- IX. Facilities Director's Report
  - A. Update on Brookens Fire Alarm Panel Replacement Project
  - B. Discussion of proposed Art Bartell Sidewalk Schedule
- X. Chair's Report
  - A. Future Meeting – Monday, November 5, 2018
- XI. Other Business
- 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.