



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA  
County of Champaign, Urbana, Illinois**

Tuesday, August 4, 2020 at 6:30 via ZOOM  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 2, 2020
- IV. Public Participation
  - Being accepted remotely through zoom – for instructions go to:  
<https://us02web.zoom.us/j/88537086225>
- V. Communications
- VI. New Business
  - A. Final update on ITB#2020-001 METCAD HVAC Replacement Project (attached)
  - B. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached)
  - C. Update on July 11, 2020 Hailstorm damage to County Buildings and HVAC equipment (attached)
  - D. Update on security glass/screens for County Buildings (attached)
  - E. Update on Covid-19 Sanitization Efforts in County Buildings (attached – 2 docs)
  - F. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)
- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting – Tuesday, September 8, 2020 @ 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.