



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

Tuesday, September 8, 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 – August 4, 2020
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/89270176085>
- V. Communications
- VI. New Business
 - A. Update on Humane Society New Construction & Remodel – Executive Director Mary Tiefenbrunn
 - 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
 - D. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting – Monday, October 5, 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.