

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

Tuesday, January 5, 2021 at 6:30 Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana, IL 61802

## **Committee Members:** Steve Summers - Chair **Emily Rodriguez** Stan Harper – Vice Chair Leah Taylor **DeShawn Williams** Jim Goss **Action Taken** Jordan Humphrey Jodi Wolken 6:30 P.M. (Seven Members Present) Agenda Ι. Call to Order and Roll Call Approved II. Approval of Agenda/Addenda Approved as III. Approval of Minutes – November 4, 2020 distributed IV. **Public Participation** Being accepted remotely through zoom – for None instructions go to: https://us02web.zoom.us/j/83562285073?pwd=RzhN eVB2UWxhd3llTndNTkg4ZjVaZz09 None V. Communications VI. **New Business** Discussion A. Sheriff's Presentation and Discussion B. Humane Society Lease Discussion and Approval Discussion C. Update on ITB#2020-002 Courthouse & JDC Discussion Video Security System Replacement Project D. Courthouse Parking Policy Discussion and \*Recommended County Approval **Board Approval of Courthouse Parking Policy** (Unanimous) None VII. Other Business None VIII. Presiding Officer's Report A. Future Meeting – Tuesday, February 2, 2021 @ 6:30pm **Courthouse Parking** IX. Designation of Items to be Placed on the Consent Policy Agenda

\*Denotes inclusion on the consent agenda

Adjournment

Χ.

7:41 P.M.