



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

Tuesday, March 2, 2021 at 6:30  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- |   | <b><u>Action Taken</u></b>                     |
|---|--|
| I. Call to Order and Roll Call  | 6:31 P.M. (Eight Members Present via Zoom)     |
| II. Approval of Agenda/Addenda  | Approved                                       |
| III. Approval of Minutes – February 10, 2021  | Approved as distributed                        |
| IV. Public Participation <ul style="list-style-type: none"><li>• Being accepted remotely through zoom – for instructions go to:<br/><a href="https://us02web.zoom.us/j/87603922493?pwd=WVBGeThlZ3h0cWRRQ2R3b1o2YjcvQT09">https://us02web.zoom.us/j/87603922493?pwd=WVBGeThlZ3h0cWRRQ2R3b1o2YjcvQT09</a></li></ul> | There was no public participation              |
| V. Communications   | No Communications brought before the Committee |
| VI. New Business  | Discussion                                     |
| A. Discussion of proposed HVAC Repair/Replacement Schedule (Hail Damage) – E-Mail   |  |
| B. Discussion of proposed Satellite Jail HVAC Replacement Project Schedule – E-Mail   | Discussion                                     |
| C. Discussion of proposed Roof Replacement Project Schedules (Hail Damage) – E-Mail   | Discussion                                     |
| D. Discussion of air quality issue in Brookens POD #100 (RPC)   | Discussion                                     |
| E. Discussion of Downtown Jail Indoor Recreation  | Discussion                                     |

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|-------|---|-----------|
| VII.  | Other Business  | None      |
| VIII. | Presiding Officer's Report                                      | None      |
|       | A. Future Meeting – <b>Wednesday, April 7, 2021 @</b><br>6:30pm |           |
| IX.   | Designation of Items to be Placed on the Consent<br>Agenda      | None      |
| X.    | Adjournment   | 7:06 P.M. |

**\*Denotes inclusion on the consent agenda**