

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

Committee Members:

Steve Summers – Chair Stan Harper – Vice Chair Jim Goss Jordan Humphrey Jenny Lokshin Emily Rodriguez Leah Taylor Jodi Wolken

<u>Agenda</u>

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes February 10, 2021
- IV. Public Participation
 - Being accepted remotely through zoom for instructions go to: https://us02web.zoom.us/j/87603922493?pwd=WVBGeThIZ3h0cWRRQ2R3b1o2YjcvQT09

V. Communications

- VI. New Business
 - A. Discussion of proposed HVAC Repair/Replacement Schedule (Hail Damage) E-Mail
 - B. Discussion of proposed Satellite Jail HVAC Replacement Project Schedule E-Mail
 - C. Discussion of proposed Roof Replacement Project Schedules (Hail Damage) E-Mail
 - D. Discussion of air quality issue in Brookens POD #100 (RPC)
 - E. Discussion of Downtown Jail Indoor Recreation
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting Wednesday, April 7, 2021 @ 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.