



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

Tuesday, May 4, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

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

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – April 7, 2021
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/87603922493?pwd=WVBGeThlZ3h0cWRRQ2R3b1o2YjcvQT09>
- V. Communications
- VI. New Business
 - A. Discussion and Approval of Contract Award for County Highway Maintenance and ILEAS Roof Replacement Projects – Reifsteck & Reid Architecture (Handout)
 - B. Discussion and Approval of Hail Damaged HVAC Equipment Replacement Project Bid Documents – GHR Engineers (Attached)
 - C. Discussion and Approval of Courthouse Asphalt Shingle Replacement Project Bid Documents – Bailey Edward Architecture (Attached)
 - D. Discussion of Approval of Satellite Jail HVAC Replacement Project Bid Documents – GHR Engineers (Attached)
 - E. Discussion and Approval of Lease Agreement with the Urbana Park District for Space at Brookens (Attached)
 - F. Discussion of World War II Service Plaques recently refurbished and hung at Brookens (Attached)
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **Tuesday, June 8, 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.