

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

Wednesday, August 11, 2021 at 6:30 Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana, IL 61802

| <u>Agen</u> I. | <u>da</u> Call to Order and Roll Call | 6:30 P.M. (Four Members Present) |
|-------------------|--|-------------------------------------|
| П. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – June 8, 2021 | Approved |
| IV. | Public Participation | None |
| V. VI. | Communications New Business | None |
| | A. Sheriff's Office/Downtown Jail and Satellite Jail Discussion | Discussion |
| | B. FY2022 Lease Revenue Discussion (Attached) | Discussion |
| VII. | Other Business | Discussion of ongoing projects |
| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – Tuesday, September 7, 2021 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent | None |
| | Agenda | |
| Х. | Adjournment | The Meeting adjourned at 7:07 P.M. |

*Denotes inclusion on the consent agenda