



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

Tuesday, September 7, 2021 at 6:30  
Shields-Carter 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
Jim Goss	Jodi Wolken
Jenny Lokshin	

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 11, 2021
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ILEAS Asphalt Shingle Replacement
  - B. Update on Courthouse Asphalt Shingle Replacement
  - C. Update on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement and Salt Dome Asphalt Shingle Replacement
  - D. Discussion and Approval of Salt Dome Asphalt Shingle Replacement Project Bid ITB#2021-010 (Attached)
  - E. Update on ITB#2021-003 Satellite Jail HVAC Replacement
  - F. Update on ITB#2021-004 Hail Damaged HVAC Replacement
- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting – **Tuesday, October 5, 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.