



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

Wednesday, November 6, 2024, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Jenny Lokshin – Chair	Carolyn Greer
Jeff Wilson – Vice Chair	Jennifer Locke
Stephanie Fortado	Mike Smith
Elly Hanauer-Friedman	Bethany Vanichtheeranont

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – October 8, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley – Parking Deck Drain Photos Attached
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Orders to be handed out at meeting
  - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser
  - E. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project - Change Order #65 (Attached) potentially another handed out at meeting
  - F. Update on Courthouse Boiler Retube and Burner Replacement Project ITB#2024-003 – Building and Grounds Manager - Chris Smith – Photos Attached
- VII. Other Business
  - A. Semi-annual Review of CLOSED Session Minutes
- VIII. Presiding Officer’s Report
  - A. Future Meeting – **January 7, 2025 @ 6:30 pm**
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

*All meetings are at the 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.*