



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**  
**County of Champaign, Urbana, Illinois**  
Tuesday, March 8, 2022, at 6:30  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

**ACTION**

- |  |                                    |
|--|------------------------------------|
| I. Call to Order and Roll Call   | 6:30 p.m. (6 Members Present)      |
| II. Approval of Agenda/Addenda   | Approved                           |
| III. Approval of Minutes – February 8, 2022  | Approved                           |
| IV. Public Participation   | None                               |
| V. Communications  | None                               |
| VI. New Business   | None                               |
| A. Update on ITB#2021-003 Satellite Jail HVAC Replacement<br>(Field Report Attached)             | Discussion                         |
| B. Update on County Plaza and Program Statement Discussion<br>for County Departments Space Needs | Discussion                         |
| C. Update on Satellite Jail Consolidation Schematic Design Phase                                 | Discussion                         |
| VII. Other Business  | None                               |
| VIII. Presiding Officer’s Report   | None                               |
| A. Future Meeting – <b>Tuesday, April 5, 2022 @ 6:30pm</b>                                       |                                    |
| IX. Designation of Items to be Placed on the Consent Agenda                                      | None                               |
| X. Adjournment   | The meeting adjourned at 7:00 P.M. |