



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

Tuesday, April 5, 2022, at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Steve Summers – Chair
Stan Harper – Vice Chair
Jim Goss
Jenny Lokshin

Emily Rodriguez
Leah Taylor
Bethany Vanichtheeranont
Jodi Wolken

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 8, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached)
 - B. Update on County Plaza and Program Statement Discussion for County Departments
Space Needs
 - C. Update on Satellite Jail Consolidation Schematic Design Phase
 - D. Approval of Contract for ITB#2022-003 Circuit Clerk Carpet Replacement Project – Bid
Results Attached
- VII. Other Business
 - A. Semi-Annual Review of Closed Session Minutes
- VIII. Presiding Officer's Report
 - A. Future Meeting – **Tuesday, May 3, 2022 @ 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.