



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

Tuesday, June 7, 2022, at 6:30p.m.
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 | |
| Bethany Vanichtheeranont | |
| Jenny Lokshin | Jodi Wolken |

Facility Tour: County Plaza, 102 E. Main Street, Urbana, IL 61802 – Meet by the main building entrance at 5:10pm. Tour will start at 5:15pm and conclude by 6:10pm. Parking is available on the parking deck, entrance of Main Street.

Agenda

- | | |
|--|------------|
| I. Call to Order and Roll Call | |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – May 3, 2022 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | None |
| A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (May 16, 2022, Field Report Attached) – GHR Engineering – Richard Van Note | Discussion |
| B. Update on Satellite Jail Consolidation Design Development (layout attached) Reifsteck Reid Architecture – Chuck Reifsteck | Discussion |
| C. Update on County Plaza and Program Statement Discussion for County Departments Space Needs – Bailey Edward Design – Karla Smalley | Discussion |
| D. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement Project (punch list attached) | Discussion |

ACTION

630 p.m. (6 members present)

- | | | |
|-------|--|------------------------------------|
| E. | Update on Brookens POD #300 EPDM Rubber Membrane Replacement Project (punch list attached) | Discussion |
| F. | Update on Courthouse Parking Lot F (layout attached) | Discussion |
| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | None |
| A. | Future Meeting – Tuesday, August 2, 2022 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | None |
| X. | Adjournment | The meeting adjourned at 7:00 p.m. |
- 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.