



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

Tuesday, August 2, 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

Agenda

I. Call to Order and Roll Call	<u>Action</u> 630 p.m. (7 members present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – June 7, 2022	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB#2021-003 Satellite Jail HVAC Replacement	Discussion
B. Update on emergency purchase and installation of new chiller at ILEAS	Discussion
C. Update on Satellite Jail Consolidation Design Development and Budget Discussion - Reifsteck Reid Architecture – Chris Bieser	Discussion
D. Update on County Plaza and Program Statements Budget Discussion – Bailey Edward Design – Karla Smalley	Discussion
E. Update on Courthouse Parking Lot F, County Plaza Parking Lot and Sav-A-Lot Parking Lot	Discussion

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| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – Tuesday, September 6, 2022 @
6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent
Agenda | None |
| X. | Adjournment | The meeting adjourned at
7:17 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.