



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

Tuesday, January 3, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Jenny Lokshin – Chair
Stan Harper – Vice Chair
Stephanie Fortado
Jennifer Locke

Elly Hanauer-Freidman
Mike Ingram
Bethany Vanichtheeranont
Jeff Wilson

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – November 1, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Final Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - B. Update on ITB #2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture
 - C. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley
 - D. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley
 - E. Completed Physical Plant Projects List for FY2022
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **February 7, 2023 @ 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.