

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 Stan Harper – Vice Chair Jim Goss Jenny Lokshin Emily Rodriguez Leah Taylor Bethany Vanichtheeranont Jodi Wolken

Agenda

- Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes June 7, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - B. Update on emergency purchase and installation of new chiller at ILEAS
 - C. Update on Satellite Jail Consolidation Design Development and Budget Discussion Reifsteck Reid Architecture Chris Bieser
 - D. Update on County Plaza and Program Statements Budget Discussion Bailey Edward Design Karla Smalley
 - E. Update on Courthouse Parking Lot F, County Plaza Parking Lot and Sav-A-Lot Parking Lot
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting Tuesday, September 6, 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.

(217) 384-3776 (217) 384-3896 Fax