



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**
Tuesday, September 5, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

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| I. Call to Order and Roll Call | 6:31 p.m. with 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – August 8, 2023 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ILEAS Remodel Project, Funded by ILEAS – Larry Evans, ILEAS Executive Director, and Scot Wachter, IGW Architecture | Information Only |
| B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton | Information Only |
| C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #5 and Drone Photos attached) | Information Only |
| VII. Other Business | |
| A. Semi-annual Review of CLOSED Session Minutes | The motion to keep Closed Session minutes closed and |
| B. Approval of closed Session Minutes from October 4, 2022 | approve the minutes from October 4, 2022 passed unanimously. |
| VIII. Presiding Officer's Report | |
| A. Future Meeting – October 3, 2023 @ 6:30pm | Information Only |
| IX. Designation of Items to be Placed on the Consent Agenda | None |
| X. Adjournment | 7:33 p.m. |

****Denotes Inclusion on the Consent Agenda***