



**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

Committee Members:

Jenny Lokshin – Chair	Elly Hanauer-Friedman
Jeff Wilson – Vice Chair	Mike Ingram
John Farney	Jennifer Locke
Stephanie Fortado	Bethany Vanichtheeranont

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 8, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ILEAS Remodel Project, Funded by ILEAS – Larry Evans, ILEAS Executive Director, and Scot Wachter, IGW Architecture
 - B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton
 - C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #5 attached)
- VII. Other Business
 - A. Semi-annual Review of CLOSED Session Minutes
 - B. Approval of closed Session Minutes from October 4, 2022
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **October 3, 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.