



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

Tuesday, April 2, 2024, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the committee toured Highway at 1604 E Main St., Urbana, IL

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 5, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #33, #34, #35, #36, #37, #38, #39, #40 and #41 and composite of all change orders and pay applications to date.)
  - C. Discussion of Broeren Russo Minority Employment Reports for January and February of 2024
  - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - E. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley

**Action**

- 6:30 p.m. with 6 members present
- Approved
- Approved
- None
- Wilson – thanks for the tour of the Highway Building  
Lokshin – distribution of eclipse glasses on Friday and thanks for the tour at Highway
- Information Only
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***
- Information Only
- Information Only
- Information Only

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| F.    | Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown   | Information Only   |
| G.    | Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #31, #32, #33, #34, #35, #36, #37, and #38 and composite of all change orders and pay applications to date.) | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project</b> |
| H.    | Discussion of PJ Hoerr Minority Employment Reports for February of 2024  | Information Only   |
| I.    | Update on Programming Study of Public Defender Space at the Courthouse   | Information Only   |
| VII.  | Other Business   | None   |
| VIII. | Presiding Officer’s Report   |  |
|       | A. Future Meeting – <b>May 7, 2024 @ 6:30pm</b>  | Information Only   |
| IX.   | Designation of Items to be Placed on the Consent Agenda  | Items 6 B. and G.  |
| X.    | Adjournment  | 7:31 p.m.  |

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