

CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE ACTION PLAN

County of Champaign, Urbana, Illinois

Tuesday, August 5, 2025, at 6:30p.m. Shields-Carter Meeting Room Bennett Administrative Center 102 E. Main St., Urbana, IL 61801

<u>Age</u> I.	nda Call to Order and Roll Call	Action 6:30 p.m., 8 members present
II.	Approval of Agenda/Addenda	Approved
III.	Approval of Minutes – June 3, 2025	Approved
IV.	Public Input	None
V.	Communications	None
VI.	New Business	
	A. Bennett Administrative Center Wrap Up – Michelle Jett (Discussion Only)	Information Only
	B. Pope Jail Consolidation Wrap Up – Michelle Jett (Discussion Only)	Information Only
	C. Discussion and Approval of Pope Jail Roof PLA – Michelle Jett	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the PLA for the Champaign County Pope Correctional Facility Roof Replacement project.
	D. ARPA Capital Projects Update – Michelle Jett (Discussion Only)	Information Only
	a. Nursing Home Demolition – Michelle Jett (Discussion Only)	Information Only
	b. ILEAS – Air Handling Units – Michelle Jett (Discussion Only)	Information Only
	E. Animal Control Capital Fund – Michelle Jett (Discussion Only)	Information Only
	F. Brookens Tenants and JEC Position – Michelle Jett (Discussion Only)	Information Only
	G. Maintenance Staff Structure – Michelle Jett (Discussion Only)	Information Only

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VII.	Other Business	None
VIII.	Presiding Officer's Report	None
	A. Future Meeting – September 2, 2025 @6:30 pm	Information Only
IX.	Designation of Items to be Placed on the Consent Agenda	Item VI. C.
Х.	Adjournment	7:30 p.m.

^{*}Denotes Inclusion on the Consent Agenda