



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois

Tuesday, January 6, 2026, at 6:30p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main St., Urbana, IL 61801

Agenda

<u>Agenda</u>	<u>Action</u>
I. Call to Order and Roll Call	6:33 p.m. with 6 members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – A. December 2, 2025 – Regular Meeting	Approved
B. December 2, 2025 – Closed Session	Approved
IV. Public Input	None
V. Communications	Board Chair Locke spoke on Courthouse space issues. The Report is back and there is a meeting next week.
VI. New Business	
A. Discussion and Approval of ILEAS AHU RFP	Motion to Approve the ILEAS AHU RFP Passed Unanimously.
B. Discussion and Approval of recommendation of award of contract pursuant to RFP 2025-014 for Mechanical, Electrical, Plumbing and Engineering Services	Discussion Only
C. Discussion and Approval of recommendation of award of contract(s) pursuant to RFP 2025-015 for Architectural Services	Discussion Only
D. Brookens Update	Information Only
E. ARPA Spending Update	Information Only
F. Department Structure Update – Michelle Jett	Information Only

VII. Other Business

Ms. Fortado asked that rate sheets/more information on all quotes received for the RFP's be included in the County Board packets.

Ms. Fortado asked for an analysis of the PLAs we've had and present either at a Study Session or County Board meeting.

VIII. Presiding Officer's Report

None

A. Future Meeting – **February 3, 2026** @ 6:30 pm

Information Only

IX. Designation of Items to be Placed on the Consent Agenda

None

X. Adjournment

6:57 p.m.

**Denotes Inclusion on the Consent Agenda*