



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

Tuesday, April 5, 2022, at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Action

6:30 p.m. (7 members present)

Agenda

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| I. | Call to Order and Roll Call | |
| II. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – March 8, 2022 | Approved |
| IV. | Public Participation | None |
| V. | Communications | None |
| VI. | New Business | |
| | A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached) | Discussion |
| | B. Update on County Plaza and Program Statement Discussion for County Departments Space Needs | Discussion |
| | C. Update on Satellite Jail Consolidation Schematic Design Phase | Discussion |
| | D. Approval of Contract for ITB#2022-003 Circuit Clerk Carpet Replacement Project – Bid Results Attached | Approved |
| VII. | Other Business | |
| | A. Semi-Annual Review of Closed Session Minutes | Approved |
| VIII. | Presiding Officer’s Report | |
| | A. Future Meeting – Tuesday, May 3, 2022 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | VI. D |
| X. | Adjournment | The Meeting adjourned at 6:55 p.m. |