



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**
County of Champaign, Urbana, Illinois
Tuesday, October 4, 2022, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

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| I. Call to Order and Roll Call | 6:40 p.m. (6 members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – September 6, 2022 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| B. Update on emergency purchase and installation of new chiller at ILEAS | Discussion |
| C. Discussion and Approval of Award of Contract ITB #2022-007 County Plaza Park Deck Renovation (Bid Summary and Letter from Bailey Edward Design Handout) | Approved |
| D. Update on ITB #2022-009 Satellite Jail Consolidation Bid | Discussion |
| E. Update and Approval of ITB #2022-008 County Plaza Renovation Bid Specifications and Drawings 95% Complete – Bailey Edward Design – Karla Smalley – (Bid Document Attached) | Approved |

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| VII. | Other Business | |
| | A. Closed session pursuant to 5 ILCS 120/2(c)5 to discuss the purchase or lease of real estate property for the use of the public body. | The committee entered closed session at 7:06 p.m. and commenced at 7:36 p.m. |
| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – Tuesday, November 1, 2022 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | VI. C |
| X. | Adjournment | The meeting adjourned at 7:40 p.m. |