



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, November 1, 2022, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

- | | |
|---|-------------------------------|
| I. Call to Order and Roll Call | 6:35 p.m. (6 members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – October 4, 2022 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Final Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| B. Final Update on emergency purchase and installation of new chiller at ILEAS | Discussion |
| C. Update on ITB #2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture | Discussion |
| D. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley | Discussion |
| E. Update on ITB#2022-007 County Plaza Parking Deck Renovation | Discussion |
| VII. Other Business | None |
| VIII. Presiding Officer’s Report | |
| A. Future Meeting – January 3, 2023 @ 6:30pm | |

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

None

X. Adjournment

The meeting adjourned at
6:54 p.m.