



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

Tuesday, April 2, 2024, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Jenny Lokshin – Chair	Carolyn Greer
Jeff Wilson – Vice Chair	Jennifer Locke
Stephanie Fortado	Mike Smith
Elly Hanauer-Friedman	Bethany Vanichtheeranont

**Facility Tour:** County Highway located at 1604 E. Main Street, Urbana – 5:25p.m. Meet by the north entrance off Main Street. Tour will begin at 5:30p.m. and conclude by 6:05p.m. Parking is available in the Highway parking lot adjacent to the front doors.

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 5, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton (Photos Attached)
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #33, #34, #35, #36, #37, #38, #39, #40 and #41 and composite of all change orders and pay applications to date Attached)
  - C. Discussion of Broeren Russo Minority Employment Reports for January and February of 2024 (Attached).
  - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - E. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley (Updated Drawing Attached)
  - F. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Photos Attached)
  - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #31, #32, #33, #34, #35, #36, #37, and #38 and composite of all change orders and pay applications to date Attached)
  - H. Discussion of PJ Hoerr Minority Employment Reports for February of 2024 (Attached)
  - I. Update on Programming Study of Public Defender Space at the Courthouse

*All meetings are at the Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*

- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting – **May 7, 2024 @ 6:30pm**
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

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