

CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE ACTION PLAN

County of Champaign, Urbana, Illinois

Tuesday, June 3, 2025, at 6:30p.m. Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana, IL 61802

Ager I.	n <u>da</u> Call to Order and Roll Call	Action 6:34 p.m., 5 members present
II.	Approval of Agenda/Addenda	Approved
III.	Approval of Minutes – May 6, 2025	Approved
IV.	Public Input	None
V.	Communications	None
VI.	New Business	
	 A. Update on ITB# 2025-006 Champaign Co Pope Jail – Roof Replacement – Eric Hoene Bid Opening June 12, 2025 @ 2:00 p.m. – Send to County Board Meeting 	Information Only
	 B. Update on ITB# 2023-005 County Plaza Elevator Renovation Project – Eric Hoene Final Punchlist and flooring replacement 	Information Only
	C. Brookens Administration Building - Update & Potential Additional Staffing – Informational	Information Only
	 D. ILEAS – Old Nursing Home Building Tear Down – Eric Hoene Bid Documents being put together with Bailey Edwards 	Information Only
	 E. Facilities Department – Going to new CMMS – Eric Hoene MaintainX Software – Starts June 2025 	Information Only
	F. Energy Supply Discussion – Tradition Energy – Eric Hoene	Information Only
	 G. Door Access Discussion – All County Building – Eric Hoene Requesting quotes/estimates – Item #13 on ARPA spending 	Information Only

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VII.	Other Business	None
VIII.	Presiding Officer's Report	None
	A. Future Meeting – August 5, 2025 @6:30 pm	Information Only – No July Meeting
IX.	Designation of Items to be Placed on the Consent Agenda	None
Х.	Adjournment	6:54 p.m.

^{*}Denotes Inclusion on the Consent Agenda