



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

Tuesday, March 3, 2020 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – February 4, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Discussion of Satellite Jail and Sheriff's Office Consolidation
 - i. Master Plan Update Consolidation Priorities and Cost Estimate
 - ii. Public Safety Master Plan Update Drawing
 - B. Update on ITB#2020-001 METCAD HVAC Replacement Project
 - C. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project
 - D. Update on ITB#2019-003 Courthouse Column Base Modification Project
- VII. Other Business

Action Taken

6:30 P.M. (Eight Members Present)
Approved

Approved with changes

Dottie Vura-Weis (Jail)
Danielle Chynoweth (Jail)
Jane McClintock (Jail)
Ben Joselyn (Jail)
A. Naomi Paik (Jail)
Bobbi Trist (Jail)
Marisa Natale (Jail)

Young (Thanked the public participants)

Discussion

Distributed

Distributed

Information Only

Information Only

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None

- VIII. Presiding Officer's Report
 - A. Future Meeting – Tuesday, April 7, 2020
@ 6:30pm

- IX. Designation of Items to be Placed on the Consent Agenda None

- X. Adjournment 8:15 P.M.

