



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

Tuesday, September 6, 2022, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Steve Summers – Chair  
Stan Harper – Vice Chair  
Jim Goss  
Jenny Lokshin

Emily Rodriguez  
Leah Taylor  
Bethany Vanichtheeranont  
Jodi Wolken

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 2, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement
  - B. Update on emergency purchase and installation of new chiller at ILEAS
  - C. Discussion and Approval of ITB #2022-007 County Plaza Park Deck Renovation (Bid Specifications and Drawings Attached)
  - D. Update on ITB #2022-009 Satellite Jail Consolidation Design Development and Budget and Schedule Discussion - Reifsteck Reid Architecture – Chuck Reifsteck – (Layout and Proposed Schedule Attached)
  - E. Update on ITB #2022-008 County Plaza Renovation Project, Budget, and Schedule Discussion – Bailey Edward Design – Karla Smalley – (Schedule Attached)
  - F. Discussion and Approval of PLA Agreement (Proposed Agreement Attached)
  - G. Update and Discussion of Courthouse Parking Lot (Attached)
- VII. Other Business
  - A. Semi-annual Review of CLOSED Session Minutes
- VIII. Presiding Officer's Report
  - A. Future Meeting – **Tuesday, October 4, 2022 @ 6:30pm**
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

All meetings are at 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.