



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**  
**County of Champaign, Urbana, Illinois**  
Tuesday, March 7, 2023, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

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| I. Call to Order and Roll Call   | <b><u>Action</u></b><br>6:30 p.m. (7 members present)   |
| II. Approval of Agenda/Addenda   | Approved  |
| III. Approval of Minutes – February 7, 2023  | Approved  |
| IV. Public Participation   | Rohn Koester, Jail Issues   |
| V. Communications  | None  |
| VI. New Business   |   |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton  | Information Only  |
| B. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley  | Information Only  |
| C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser (Minutes from 2.23.2023 construction meeting attached)                           | Information Only  |
| D. Discussion and Approval of Mental Health Board/Developmental Disabilities Board Proposed Four-Year Lease Agreement for Brookens Office Space– (Proposed Lease Agreement Attached) | <b><i>*The motion to approve the MHB/DBB Proposed Four-Year Lease Agreement passed unanimously.</i></b> |
| E. Discussion and Approval of Attorney General’s Proposed New Four-Year Lease Agreement for Office Space at Brookens – (Proposed Lease Agreement Attached)                           | The motion to approve the Attorney General’s Proposed New Four-Year Lease Agreement passed 5 to 2.      |
| F. Discussion and Approval of Eleven Year Capital Asset Plan Projects Listing (Attached)   | <b><i>*The motion to approve the Capital Asset Plan Projects Listing passed unanimously.</i></b>        |

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| G.    | Discussion of Humane Society Facility                   | Information Only  |
| VII.  | Other Business  |   |
|       | A. Semi-Annual Review of CLOSED Session Minutes         | The motion to open the minutes of the 8/3/10 meeting and leave the remainder closed passed unanimously. |
| VIII. | Presiding Officer's Report                              |   |
|       | A. Future Meeting – <b>April 4, 2023 @ 6:30pm</b>       |   |
| IX.   | Designation of Items to be Placed on the Consent Agenda | Items VI. D and F   |
| X.    | Adjournment   | Adjourned at 7:43 p.m.  |

***\*Denotes Inclusion on the Consent Agenda***