



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

Tuesday, September 3, 2024, at 6:30p.m.  
Shields-Carter 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 – August 6, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley
  - B. Discussion of Broeren Russo Minority Employment Reports
  - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Order #61, #62, #63, and #64
  - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser
  - F. Discussion of PJ Hoerr Minority Employment Reports
  - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Orders #60 and #61
  - H. Update on Courthouse Boiler Burner Replacement Project ITB#2024-003 - GHR Engineering – Jim Gleason

**Action**

6:32 p.m., 6 members present

Approved

Approved

None

None

Information Only

Information Only – no discussion

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change orders for the County Plaza Renovation Project***

Information Only

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Information Only – no discussion

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September 3, 2024 Action Plan**

- |       |  |                     |
|-------|--|---------------------|
| VII.  | Other Business   | None                |
| VIII. | Presiding Officer's Report                                 | None                |
|       | A. Future Meeting – <b>October 8, 2024</b><br>@ 6:30pm     | Information Only    |
| IX.   | Designation of Items to be Placed on the Consent<br>Agenda | Items VI. C. and G. |
| X.    | Adjournment  | 7:06 p.m.           |