



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

Tuesday, November 6, 2024, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

<b><u>Agenda</u></b>	<b><u>Action</u></b>
I. Call to Order and Roll Call	6:30 p.m., 6 members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – October 8, 2024	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – David Schnebly	Information Only
B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project –	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 70 and 71 for the County Plaza Renovation Project</i></b>
C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – David Schnebly	Information Only
D. Update on ITB#2022-009 Satellite Jail Consolidation	Information Only
E. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Order #65 and another handed out at meeting	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 65 and 66 for the Satellite Jail Consolidation Project</i></b>
F. Update on Courthouse Boiler Retube and Burner Replacement Project ITB#2024-003 –Building and Grounds Manager - Chris Smith	Information Only
VII. Other Business	
A. Semi-annual Review of CLOSED Session Minutes	Motion to keep CLOSED Session Minutes closed passed unanimously.

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November 6, 2024 Action Plan**

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| VIII. | Presiding Officer's Report                              | None             |
|       | A. Future Meeting – <b>January 7, 2025 @ 6:30 pm</b>    | Information Only |
| IX.   | Designation of Items to be Placed on the Consent Agenda | Items VI. B & E  |
| X.    | Adjournment   | 7:14 p.m.        |

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