



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

Tuesday, February 4, 2025, 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 – January 7, 2025	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
B. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
C. Discussion of Change Order for ITB#2023-005 County Plaza Elevator Renovation Project – Change Order 001	Information Only
D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser	Information Only
E. Update on Courthouse Boiler Retube and Burner Replacement Project ITB #2024-003	Information Only
F. Resolution No. 2025-XXX – Resolution establishing Bennett Administrative Center Dedication Committee	Rachel Spencer was added as a community member <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the Bennett Administrative Center Dedication Committee</b>
VII. Other Business	None
VIII. Presiding Officer’s Report	None
A. Future Meeting – <b>March 4, 2025 @ 6:30 pm</b>	Information Only

**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
February 4, 2025 Action Plan**

- |     |   |            |
|-----|---|------------|
| IX. | Designation of Items to be Placed on the Consent Agenda | Item VI. F |
| X.  | Adjournment   | 6:47 p.m.  |

***\*Denotes inclusion on the Consent Agenda***