

County Facilities Committee
Summary of action taken at 3/3/2009 meeting

AGENDA ITEM	ACTION TAKEN
I <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda & addendum
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of January 22, 2009 & February 3, 2009
IV. <u>Public Participation</u>	There was no public participation
V. <u>Smart Energy Design Presentation</u> Ben Sliwinski, University of Illinois	No action taken
VI. <u>Courthouse Masonry/Bell Tower Project</u> a. Project Spreadsheet	Received and placed on file
VII. <u>Energy Action Report</u> a. Draft of proposed Energy Policy b. Update - Energy Efficiency Activities	No action taken No action taken
VIII. <u>Physical Plant</u> a. Monthly Reports	Received and placed on file
IX. <u>Chair's Report</u> a. Jennifer Putman Letter - Requesting Approval to Display Relevant Photographs of National & Local Government Leaders in the Jennifer Putman Meeting Room	No action taken
X. <u>County Administrator</u> a. Blood Born Pathogens - Proposed Policy for Physical Plant Employees	No action taken
<u>ADDENDUM</u> b. Art on the Plaza	No action taken
XI. <u>Other Business</u> a. Semi-Annual Review of Closed Session Minutes	Deferred
XII <u>Designation of Consent Agenda Items</u>	No items will be placed on the County Board consent agenda