



## CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE Summary of Action Taken at March 5, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	7 Committee members present
III. Approval of Minutes	
A. Facilities Committee Meeting – 2/5/13	Approved
B. Facilities Special Committee Mtg – 2/20/13	Approved
IV. Approval of Agenda/Addenda	Approved as amended
V. Public Participation	None
VI. Communications	None
VII. Forward recommendation to Finance Committee for funding Roofing Replacement Projects	Approved Option D
VIII. Courthouse Exterior Maintenance	Approved consultation with Architect to prepare RFP
IX. Public Sector Energy Efficiency Grant	Application to Finance Committee in April
X. Downtown Jail Priorities	No report
XI. Other Business	None
XII. Chair's Report	The importance of putting money aside for a Capital Improvement Fund.
XIII. Semi-Annual Review of Closed Session Minutes	Approved opening the minutes of 7 meetings and the rest remain closed per State's Attorney recommendation.
XIV. Adjournment	7:08 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.