



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at May 6, 2014 Meeting**

| <u>Agenda Item</u> | <u>Action Taken</u> |
|---|---|
| I. <u>Call to Order</u> | 6:03 p.m. |
| II. <u>Roll Call</u> | 5 Committee members present, 2 Committee member absent |
| III. <u>Approval of Minutes</u> A. Committee Meeting – April 16, 2014 | Approved |
| IV. <u>Approval of Agenda</u> | Approved |
| V. <u>Public Participation</u> | Mr. Kilgore urged the committee to look at other alternative to building. |
| VI. <u>Communications</u> | None |
| VII. <u>Facilities Director’s Report</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Award of Contract for ITB-2014-006 Installation of Air-Cooled Chillers at the Brookens Administrative Center</i> |
| A. Approval of award of contract for ITB 2014-006 Installation of Air-Cooled Chillers at the Brookens Administrative Center | |
| B. Review FY14 Capital Asset Replacement – Budget Highlights | Information Only |
| C. Update on the pending ILEAS demolition | Information Only |
| D. Update on Courthouse Clock Tower LED Lighting Replacement | Information Only |
| E. Update on Illinois Green Business Association | Information Only |
| VIII. <u>Other Business</u> | None |
| IX. <u>Chair’s Report</u> | |
| A. Amendment to the 2014 Calendar of Meetings for County Facilities Committee | Approved to change meeting time to 6:00pm for July – November meetings. |
| B. Future Meeting Tuesday, June 3, 2014, 6:30pm | Information Only |
| C. Facility Tours – meet at Courthouse June 3, 2014 at 5:15 at loading dock | Information Only |
| X. <u>Designation of Items to be placed on the Consent Agenda</u> | Item VII A to be placed on consent agenda |
| XI. <u>Adjournment</u> | 6:53 p.m. |

*Denotes Inclusion on the Consent Agenda