



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at June 3, 2014 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	5 Committee members present, 2 Committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – May 6, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	Ms. Green and Ms. Vura-Weis spoke about implementing programs that will reduce jail population and suggested to look at ways to use underutilized County buildings instead of building new.
VI. <u>Communications</u>	None
VII. <u>Facilities Director's Report</u>	Information Only
A. Update on the Brookens Administrative Center Chiller Project	
B. Update on the ILEAS demolition project	Information Only
C. Update on the Courthouse tuck pointing and expansion joint replacement project	Information Only
D. Update on Courthouse Clock Tower LED Lighting Replacement	Information Only
E. Update on the Brookens parking lot	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 – cancellation of July 8, 2014 meeting	July 8, 2014 meeting will NOT be cancelled
B. Future Meeting Tuesday, August 8, 2014, 6:00pm	Information Only
X. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XI. <u>Adjournment</u>	7:27 p.m.

*Denotes Inclusion on the Consent Agenda