



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at July 15, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:01 p.m.
<b>II. <u>Roll Call</u></b>	4 Committee members present, 2 Committee member absent, 1 member entered after roll call
<b>III. <u>Approval of Minutes</u></b> A. Committee Meeting – June 3, 2014	Approved
<b>IV. <u>Approval of Agenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	Ms. Vura-Weis was concerned that the cost was higher than budgeted and where the money would come from. She also spoke about cost of a consultant taking money away from other programs.
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005): Recommendation of Award of Contract to Gorski Reifsteck Architects, Inc.</u></b>	<b><i>RECOMMEND COUNTY BOARD APPROVAL of Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005): Recommendation of Award of Contract to Gorski Reifsteck Architects, Inc.</i></b>
<b>VIII. <u>Facilities Director's Report</u></b>	
A. Update on the Brookens Administrative Center Chiller Project	Information Only
B. Update on the ILEAS demolition project	Information Only
C. Brookens generator project	Information Only
D. Update Summary of Prioritized Capital Fund Projects for FY2014	Information Only
E. Update on the Courthouse tuck pointing and expansion joint replacement project	Information Only
F. Status and Update on Courthouse (original) windows	Information Only
G. Update on the parking lot repairs	Information Only
<b>IX. <u>Other Business</u></b>	Discussion of maintenance changes at Nursing Home
<b>X. <u>Chair's Report</u></b>	
A. Future Meeting Tuesday, August 8, 2014, 6:00pm	Information Only
<b>XI. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XII. <u>Adjournment</u></b>	6:55 p.m.

\*Denotes Inclusion on the Consent Agenda