



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at September 2, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:07 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> A. Committee Meeting – August 5, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Hartke spoke regarding energy efficiency.
VII. <u>Approval of the Contract for the Installation of a Generator Back-Up System for the IT Network at the Brookens Administrative Center</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract for the Installation of a Generator Back-Up System for the IT Network at the Brookens Administrative Center</i>
VIII. <u>Approval of FY2015 Capital Facilities Recommendations</u>	Approved
IX. <u>Discussion of the Satellite Jail</u>	Discussion Only
X. <u>Facilities Director's Report</u>	
A. Update on the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls & Services, LLC	Information Only
B. Update on the Courthouse Masonry Project	Information Only
C. Update on the Brookens Parking Lot Repair	Information Only
XI. <u>Other Business</u>	Maxwell spoke regarding the nursing home study.
XII. <u>Chair's Report</u>	
A. Future Meeting Tuesday, October 7, 2014, 6:00pm	
XIII. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed minutes to remain closed
XIV. <u>Designation of Items to be placed on the Consent Agenda</u>	Items VII to be placed on consent agenda
XV. <u>Adjournment</u>	7:12 p.m.

*Denotes Inclusion on the Consent Agenda