



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**

Summary of Action Taken at the January 6, 2015 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	4 Committee members present, 1 Committee member arrived late, 2 Committee members absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – November 6, 2014	Approved
V. <u>Public Participation</u>	Ms. Vura-Weis spoke about concerns regarding the upcoming consultant report.
VI. <u>Communications</u>	None
VII. <u>Presentation by Mary Tiefenbrunn, Executive Director of the Humane Society</u>	Presentation regarding opening negotiations for longer term lease.
VIII. <u>Facilities Director's Report</u> A. Update on ITB 2014-008 Installation of Boilers, Air Handlers, and Digital Controls at Brookens Administrative Center B. Update on the Brookens Administrative Center Mechanical Controls Project C. Update on the IT Services Back-up Generator Project at Brookens D. Final Update on Courthouse Clock Tower LED Lighting Replacement E. Update on Illinois Green Business Association Project F. Update on Gorski Reifsteck Presentation at the Tuesday, February 3, 2015 Facilities Committee Meeting	Information Only Information Only Information Only Information Only Information Only Information Only
IX. <u>Other Business</u>	Discussion regarding gains from Illinois Green Business Association Project
X. <u>Chair's Report</u> A. Future Meeting Tuesday, February 3, 2015, 6:30 pm B. Tour of the Satellite Jail at 5:15 pm prior to the February 3 Facilities Committee Meeting C. Development of a Strategic Plan for Facilities	Mr. Maxwell talked about what he would like to see, as committee chair, the committee accomplish in the next two years. Information Only Information Only Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	7:21 p.m.

*Denotes Inclusion on the Consent Agenda