



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the November 3, 2015 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

**MEMBERS ABSENT:** Gary Maxwell

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:31 p.m.
<b>II. <u>Roll Call</u></b>	6 Committee members present, 1 Committee member absent
<b>III. <u>Approval of Agenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. Committee Meeting – September 1, 2015	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Illinois Green Business Association – Brookens Administrative Center Certificate Presentation by Cassie Carroll, Executive Director</u></b>	Presentation of Certificate
<b>VIII. <u>Champaign County Facility Condition Assessment Project Presentation by Bailey Edward Architecture</u></b>	Power Point Presentation followed by a question and answer session
<b>IX. <u>Facilities Director’s Report</u></b> A. Update on Courthouse Window Replacement Project B. Update on Precast Concrete Panel Repair Project C. Update on CCNH Dryer Lint Project D. Update on Department of Justice ADA Compliance Issues	Information Only Information Only Information Only Information Only
<b>X. <u>Chair’s Report</u></b> A. Future Meeting Tuesday, December 1, 2015 at 6:30 pm	Information Only
<b>XI. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XII. <u>Adjournment</u></b>	8:33 p.m.

\*Denotes Inclusion on the Consent Agenda