



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the September 6, 2016 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>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present, 1 member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 2, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Request Approval of Authorization of Updated FY16 Capital Asset Projects	Removed From Agenda
VIII. Request Approval of Authorization for ITB #2016-009 Champaign County ADA Compliance Interiors Work A. Proposed Bid Document and Drawings B. Proposed Project Schedule	Approved
IX. County Facilities Action Plan Proposal (handout)	Discussion. Moved Without Recommendation to the Finance Portion of the COW for Further Discussion
X. Facilities Director's Report A. Update on Brookens POD's #200 & #300 Boiler Replacement Project 1. Update on DCEO Grant B. Update on Pre-Cast Concrete Wall Panel Project – County Highway Painting Project C. Update on Veterans Memorial 1. Copy of Original Agreement 2. Otto Baum Proposal D. Update on Dobbins Downs Playground	Information Only Information Only Information Only Information Only
XI. Other Business A. Semi-Annual Review of Closed Session Minutes	Maintain as Closed
XII. Chair's Report A. Future Meeting – Tuesday, October 4, 2016 B. Tour of METCAD-Meet in METCAD parking lot. Tour will begin at 5:15 p.m.	Information Only Information Only
XIII. Designation of Items to be placed on the Consent Agenda	None
XIV. Adjournment	7:20 p.m.

*Denotes Inclusion on the Consent Agenda