



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the November 1, 2016 Meeting

MEMBERS PRESENT: Gary Maxwell (Chair), Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – October 4, 2016	Approved
V. Public Participation	None
VI. Communications	Mr. Quisenberry thanked everyone for their work and said he thinks they've made good progress in quantifying the job to be done.
VII. Facilities Director's Report	
A. Final Update on CCNH Boiler Project	Information Only
B. Final Update on Exterior ADA Compliance Projects	Information Only
C. Update on Interior ADA Compliance Projects	Information Only
VIII. Other Business	Ms. Petrie said this particular committee has done an outstanding job getting Facilities needed attention.
IX. Chair's Report	Mr. Maxwell read a handout of his final Facilities Committee Chair's report that summarized the last two years of the committee's work and thanked all members for their hard work.
A. Future Meeting – Tuesday, January 3, 2017	Information Only
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	6:50 p.m.

*Denotes Inclusion on the Consent Agenda