



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the January 3, 2017 Meeting

MEMBERS PRESENT: Josh Hartke (Chair), Jack Anderson, Stan Harper, Shana Harrison, Gary Maxwell, Giraldo Rosales

MEMBERS ABSENT: James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present, 1 committee member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – November 1, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director's Report	
A. Update on Interior ADA Projects (ITB #2016-009) – Courthouse and Brookens	Information Only
B. Update on Building and Grounds Manager Hiring	Information Only
C. Updates on DCEO rebate process for Brookens Boiler Replacement and Nursing Home Boiler replacement projects	Information Only
VIII. Other Business	None
IX. Chair's Report	Mr. Hartke welcomed new and old committee members and said anyone with concerns should feel free to contact him. He also suggested that the tours that have taken place in the past be extended to all Board members.
A. Future Meeting – Tuesday, February 7, 2017	Information Only
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	6:42 p.m.

*Denotes Inclusion on the Consent Agenda