



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the March 7, 2017 Meeting

MEMBERS PRESENT: Josh Hartke (Chair), Jack Anderson, Jim Goss, Stan Harper, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: Shana Crews

<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 – February 7, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director’s Report	
A. Update on CCNH hot water heaters for the kitchen and laundry	Information Only
B. Update on Coroner’s Office, Election Supply, and Physical Plant generator purchase and installation	
C. Update on CCNH chiller compressor replacement	
D. Update on Brooken’s two RTU replacements	
E. Update on Dobbins Down playground removal	
VIII. Other Business	None to Review
A. Semi Annual Review of Closes Session Minutes	
IX. Chair’s Report	
A. Future Meeting – Monday, April 3, 2017	Information Only
B. Tours of ILEAS – Meet in the ILEAS parking lot	Information Only
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	7:05 p.m.

*Denotes Inclusion on the Consent Agenda