



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

MEMBERS PRESENT:
MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – March 7, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Request approval of updated FY17 Capital Asset Projects	Approved
VIII. Request approval of Mental Health Board & Developmental Disabilities Board Lease	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Mental Health & Developmental Disabilities Board Lease</i>
IX. Facilities Director's Report	
A. Update on DCEO Grants for CCHN Boiler Replacement and Brookens Boiler Replacement	Information Only
B. Update on Dobbins Downs playground removal	
C. Update on Coroner's Office, Election Supply Storage, Physical Plant Generator Project	
D. Update on ILEASE mold report	
X. Other Business	None
XI. Chair's Report	
A. Future Meeting – Tuesday, May 2, 2017	Information Only
B. Tours of Satellite Jail – Meet in the Satellite Jail parking lot	Information Only
XII. Designation of Items to be placed on the Consent Agenda	VIII
XIII. Adjournment	6:55 p.m.

****Denotes Inclusion on the Consent Agenda***