



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the September 5, 2017 Meeting

MEMBERS PRESENT: Jack Anderson, Josh Hartke, Jon Rector, Giraldo Rosales
MEMBERS ABSENT: Shana Crews, Stan Harper, James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 8, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	None
VIII. Items for Facilities Committee Approval	None
IX. Items to be Recommended to the County Board	
A. Approval of Contract Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project	*RECOMMEND COUNTY BOARD award ITB #2017-010 to Cross Construction of Urbana, IL
X. Facilities Director's Report	
A. Update on NH Chiller Compressor Replacement Project	Information Only
B. Update on Brookens 2-RTU's Replacement Project	Information Only
C. Update on Coroner's Office Generator Project	Information Only
XI. Other Business	None
XII. Chair's Report	
A. Future Meeting – Tuesday, October 3, 2017 at 6:30 p.m.	Information Only
XIII. Designation of Items to be placed on the Consent Agenda	IX A
XIV. Adjournment	6:47 p.m.

***Denotes Inclusion on the Consent Agenda**