



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the February 6, 2018 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – November 7, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	Mr. Rosales is traveling and unable to attend
VII. Items for Facilities Committee Approval	
A. Approval for Authorization for ITB #2018-002 Satellite Jail Domestic Hot Water Delivery System Replacement Project	Approved ITB #2018-002 for Satellite Jail Domestic Hot Water System Replacement
VIII. Items to be Recommended to the County Board	
A. GIS Lease Agreement beginning January 1, 2017 through December 31, 2021	* Recommend Approval to County Board for GIS Lease
B. Attorney General's Office Lease Amendment, extending lease from December 1, 2018 through December 31, 2019	* Recommend Approval to County Board for Attorney General's Office Lease Amendment
IX. Facilities Director's Report	
A. Ameren IL Energy Efficiency Incentive Check – ITB #2017-002 Brookens 2-RTU's Replacement Project	Information Only
B. Update on County's Request to DOJ – to defer Downtown Jail ADA Updated Planning until July 2018	Information Only
X. Chair's Report	
A. Future Meeting – Tuesday, March 6, 2018 at 6:30 p.m.	Information Only
XI. Other Business	
A. CLOSED Session Pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale or lease of property owned by Champaign County	None
XII. Designation of Items to be placed on the Consent Agenda	VIII.A and VIII.B

Agenda Item

Action Taken

XIII. Adjournment

7:32 p.m.

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