



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the September 4, 2018 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Stan Harper, Jon Rector, Giraldo Rosales, Tracy Douglas, Pranjal Vachaspati  
**MEMBERS ABSENT:** James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 pm
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 7, 2018	Deferred until future meeting October 2, 2018
V. Public Participation	None
VI. Communications	None
VII. Facilities Director’s Report	Information Only
A. Discussion of Art Bartell mandatory sidewalk project.	
B. Update on Downtown Jail Generator	
C. Discussion of Brookens Fire Alarm Panel	
D. Capital Asset Fund 2018 Budget as of 08/27/18	
E. Physical Plant FY2018 Budget as of 08/27/18	
VIII. Chair’s Report	
A. Future Meeting – Tuesday, October 2, 2018 at 6:30 p.m.	Information Only
IX. Other Business	Semi Annual Review of CLOSED Session Minutes- Distributed Information
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	7:03 p.m.

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