



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the November 7, 2018 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 pm
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – October 2, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. Items to be Approved by Facilities and recommended to County Board	RECOMMEND TO THE COUNTY BOARD APPROVAL OF RESOLUTION AUTHORIZING FY2019 CHAMPAIGN COUNTY COURTHOUSE PARKING RATES.
A. Proposed FY2019 Champaign County Courthouse Parking Rates.	
VIII. Items to be Approved by Facilities	
A. Proposed Purchase of New Courthouse Pay Station	Approved
IX. Facilities Director's Report	Information Only
A. Update on Courthouse Pay Station	
X. Chair's Report	None
XI. Other Business	No Meeting for December 2018
XII. Designation of Items to be Placed on Consent Agenda	None
XIII. Adjournment	6:53 p.m.

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