



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the September 3, 2019 Meeting

MEMBERS PRESENT: Steve Summers, Mike Ingram, Jon Rector, Leah Taylor, Charles Young, Jodi Wolken, Stan Harper

MEMBERS ABSENT: James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – August 6, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Discussion of Study Presented by Reifsteck & Reid	Presentation/Discussion
B. Update on ITB#2019-001 Art Bartell Sidewalk Project	Discussion
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	Future Meeting Tuesday October 8, 2019
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	7:14 pm

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