



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the November 5, 2019 Meeting

MEMBERS PRESENT: RECTOR, SUMMERS, TAYLOR, TINSLEY, WOLKEN, YOUNG, INGRAM

MEMBERS ABSENT: HARPER

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – October 7, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	Notified Committee of Semi Annual Review of CLOSED session Minutes and passed around for approval
VI. New Business	
A. Update on ITB#2019-003 Courthouse Column Base Modification Project	Discussion
B. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
C. Update on ITB#2020-001 METCAD HVAC Replacement Project 1. Proposed Project Schedule	Discussion-Handout
D. Update on ITB#2020-002 Video Security Systems – JDC & Courthouse	Discussion-Handout
E. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project 1. Proposed Project Schedule	Discussion
VII. Other Business	
A. Semi Annual Review of CLOSED session Minutes	Approved
VIII. Presiding Officer's Report	
A. Future Meeting – Tuesday, December 3, 2019	
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	7:00 p.m.

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