



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at March 4, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:00 p.m.
<b>II. <u>Roll Call</u></b>	6 Committee members present, 1 Committee member absent
<b>III. <u>Approval of Minutes</u></b> A. Committee Meeting – Dec 3, 2013	Approved
<b>IV. <u>Approval of Agenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	Chris Evans spoke on spending money toward mental health facilities rather than new jail
<b>VI. <u>Communications</u></b> A. Presentation by Allen Jones and discussion of jail facility needs	None
<b>VII. <u>Facilities Director’s Report</u></b> A. Discuss concept of hiring an MEP to assist in replacing Brookens HVAC system B. Update on ILEAS demolition project – asbestos, PACA, RPF for demolition C. Discuss need for building inventory/maintenance data base program D. Update on Courthouse Clock Tower LED lighting project E. Update on Illinois Green Business Association Project	None None None None None
<b>VIII. <u>Semi-Annual Review of Closed Session Minutes</u></b>	None
<b>IX. <u>Other Business</u></b>	None
<b>X. <u>Chair’s Report</u></b> A. Next Meeting Tuesday April 8, 2014 B. Facility Tour at Brookens at 5:45	None None
<b>XI. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XII. <u>Adjournment</u></b>	7:49 p.m.

\*Denotes Inclusion on the Consent Agenda