



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the September 1, 2015 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, James Quisenberry, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	7 Committee members present, 0 Committee member absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – August 4, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Approval of Army Corps of Engineers Lease</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Army Corps of Engineers Lease.</i>
VIII. <u>Approval of Urbana Park District Lease Amendment</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Urbana Park District Lease Amendment</i>
IX. <u>Facilities Director's Report</u> A. Update on Courthouse Window Replacement Project B. Update on Facility Condition Assessment, Documentation and Capital Planning Study C. Update on CCNH Dryer Venting Project D. Update the Satellite Jail, Highway, and JDC Joint/Crack Repair Project	Information Only Information Only Information Only Information Only
X. <u>Other Business</u> A. Approval of Closed Session Minutes – June 2, 2015 B. Semi-Annual Review of Closed Session Minutes	Approved None to Review
XI. <u>Chair's Report</u> A. Future Meeting Tuesday, October 6, 2015 at 6:30 pm B. Tour of the Juvenile Detention Center at 5:15 pm Prior to October 6 Facilities Committee Meeting	Information Only Information Only
XII. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII and VIII are to be placed on consent agenda
XIII. <u>Adjournment</u>	6:48 p.m.

*Denotes Inclusion on the Consent Agenda