



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

**MEMBERS PRESENT:** Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

**MEMBERS ABSENT:**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:31 p.m.
<b>II. <u>Roll Call</u></b>	7 Committee members present
<b>III. <u>Approval of Agenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. Committee Meeting – November 3, 2015	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	Comments by Maxwell regarding last meeting, aquifer management in New Zealand and an article about a rural nursing home in Australia.
<b>VII. <u>Discussion of Facility Condition Assessment Report</u></b>	Discussion
<b>VIII. <u>Facilities Director's Report</u></b> A. Update on Courthouse Window Replacement Project B. Update on Precast Concrete Panel Repair Project C. Update on CCNH Dryer Lint Project D. Update on CCNH Fire Damper Project	Information Only Information Only Information Only Information Only
<b>IX. <u>Chair's Report</u></b> A. Future Meeting Tuesday, January 5, 2016 at 6:30 pm	Information Only
<b>X. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XI. <u>Adjournment</u></b>	7:18 p.m.

\*Denotes Inclusion on the Consent Agenda