



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the March 1, 2016 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>	6:30 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 – February 2, 2016	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Approval of Authorization for ITB 2016-003 Brookens Pod #200 Roof Replacement Project</u></b> A. Update on IGW Contract for Brookens Pod #200 Roof Replacement Project B. Proposed Schedule for Brookens Pod #200 Roof Replacement	Approved Information Only Information Only
<b>VIII. <u>Facilities Director's Report</u></b> A. Updated FY2016 Capital Asset Projects B. Update on CCNH Lint Filtration C. Update on CCNH Fire/Smoke Damper Project	Information Only Information Only Information Only
<b>IX. <u>Other Business</u></b> A. Semi-Annual Review of Closed Session Minutes	Maintain as Closed
<b>X. <u>Chair's Report</u></b> A. Future Meeting Tuesday, April 5, 2016 at 6:30 pm B. Tour of the Coroner's Office, Election Supply Storage, and the Physical Plant on April 5, 2016. Tour will begin at 5:15 pm and conclude by 6:10 pm. Please meet in the Coroner's parking lot at 5:15 pm	Information Only Information Only
<b>XI. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XII. <u>Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss Setting of Price and Term for Sale or Lease of Property Owned by Champaign County</u></b>	Removed from Agenda
<b>XIII. <u>Adjournment</u></b>	6:50 p.m.

\*Denotes Inclusion on the Consent Agenda