



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the October 2, 2018 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Jon Rector, Giraldo Rosales, Pranjali Vachaspati  
**MEMBERS ABSENT:** Stan Harper, Tracy Douglas, James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:34 pm
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 7, 2018 and September 4, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. Items to be Approved by Facilities and recommended to County Board	Failed-Committee agrees to revisit this issue at next meeting.
A. Proposed FY2019 Champaign County Courthouse Parking Rates.	
VIII. Items to be Approved by Facilities	
A. Proposed Purchase of New Courthouse Pay Station	Approved purchase of new Courthouse Pay Station
B. Proposed Changes to 10-Year Capital Plan for FY2019 and FY2020 Capital Expenditures	Approved changes to FY2019 and FY2020 Capital Expenditures
IX. Facilities Director's Report	Information Only
X. Chair's Report	Future Meeting-Monday November 5, 2018
XI. Other Business	None
XII. Designation of Items to be Placed in the Consent Agenda	None
XIII. Adjournment	7:26 p.m.

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