



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at April 16, 2014 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	5 Committee members present, 2 Committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – March 4, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Sheriff</u> A. Approval of RFQ 2014-005 for Sheriff's Operations Master Planning	Approved
VIII. <u>Facilities Director's Report</u> A. Approval of ITB 2014-006 Installation of Air-Cooled Chillers at the Brookens Administrative Center B. Approval of the ILEAS Demolition Bid C. Update on Courthouse Clock Tower LED Lighting Replacement D. Update on Illinois Green Business Association	Approved *RECOMMEND TO THE COUNTY BOARD APPROVAL of Award of Contract for ILEAS Demolition Bid Information Only Information Only
IX. <u>Other Business</u>	None
X. <u>Chair's Report</u> A. Future Meeting Tuesday, May 6, 2014 B. Facility Tours	Approved to change meeting time to 6:00pm Discussion Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VIII B to be placed on consent agenda
XII. <u>Adjournment</u>	7:20 p.m.

*Denotes Inclusion on the Consent Agenda