



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the April 5, 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>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	7 committee members present
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – March 1, 2016	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Approval of Contract for the ITB #2016-003 Brookens Pod 200 Roof Replacement Project</u> A. ITB #2016-003 Bid Opening Composite B. IGW Memo of Recommendation C. Facilities Director Memo	RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for the ITB #2016-003 Brookens Pod 200 Roof Replacement Project.
VIII. <u>Facilities Director's Report</u> A. Update on CCNH Lint Filtration B. Update on CCNH Fire/Smoke Damper Project	Information Only Information Only
IX. <u>Other Business</u>	None
X. <u>Chair's Report</u> A. Future Meeting Tuesday, May 3 2016 at 6:30 pm B. Tour of ILEAS on April 5, 2016. Tour will begin at 5:15 pm and conclude by 6:10 pm. Please meet in the ILEAS front parking lot at 5:10 pm	Information Only Information Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	6:38 p.m.

*Denotes Inclusion on the Consent Agenda