



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the August 8, 2017 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales  
**MEMBERS ABSENT:** James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – July 5, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Champaign County July 19, 2017 Letter to DOJ Regarding ADA Settlement 204-24-116	None
B. Downtown Jail Discussion with Sheriff Dan Walsh	None
C. Update on ITB #2017-006 Satellite Jail ADA Compliance Asphalt Project	None
i. Recommendation Letter from Bailey Edwards Architecture	For Information Only
VIII. Items for Facilities Committee Approval	
A. Approval for Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project	Approved
i. Proposed Project Schedule	For Information Only
IX. Items to be Recommended to the County Board	None
X. Facilities Director's Report	
A. Update on Nursing Home Chiller Compressor Replacement Project	For Information Only
B. Update on Brookens 2-RTU's Replacement Project	For Information Only
C. Update on Coroner's Office Generator Project	For Information Only
XI. Other Business	None
XII. Chair's Report	
A. Future Meeting – Tuesday, September 5, 2017 at 6:30 p.m.	Information Only
B. Tour – TBD	None
XIII. Designation of Items to be placed on the Consent Agenda	None

**Agenda Item**

**Action Taken**

XIV. Adjournment

7:35 p.m.

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