



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the October 3, 2017 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – September 5, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. Items to be Recommended to the County Board	
A. Request Approval of GIS Brookens Lease	<i>*RECOMMEND COUNTY BOARD approve CCGISC Brookens lease</i>
VIII. Facilities Director's Report	
A. Update on Brookens 2-RTU's Replacement Project	Information Only
B. Update on Coroner's Office Generator Project	Information Only
C. FY2017 Capital Asset Fund Budget Update	Information Only
IX. Other Business	None
X. Chair's Report	
A. Future Meeting – Tuesday, November 7, 2017 at 6:30 p.m.	Information Only
XI. Designation of Items to be placed on the Consent Agenda	VII A
XII. Adjournment	6:47 p.m.

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