



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at November 6, 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, 1 member absent, 1 member entered after roll call
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – October 7, 2014	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
I. <u>Request approval for release of the Invitation to Bid 2014-008 (ITB 2014-008) Installation of Boilers, Air Handlers and Digital Controls at the Brookens Administrative Center</u>	Approved
II. <u>Facilities Director's Report</u> A. Update on the Brookens Administrative Center Energy Efficiency Project B. Update on the Brookens IT Generator Project Update on the Courthouse Water Main Issue Update on FY2014 Facility Budget Update on the Illinois Green Business Association Certification Process	Information Only Information Only Information Only Information Only Information Only
III. <u>Other Business</u>	Mr. Hartke spoke about this being Mr. James last meeting.
IV. <u>Chair's Report</u>	Mr. James spoke briefly about his time on this committee.
V. <u>Designation of Items to be placed on the Consent Agenda</u>	None
VI. <u>Adjournment</u>	6:29 p.m.

*Denotes Inclusion on the Consent Agenda