



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
Summary of Action Taken at the May 8, 2018 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – March 6, 2018	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. Items to be Recommended to the County Board	
A. Discussion of Proposed 10-Year Capital Asset Fund Project Schedule.	<b>* Recommend Approval to County Board for 10-Year Capital Asset Fund Project Schedule.</b>
VIII. Facilities Director’s Report	Information Only
A. Update Satellite Jail Asphalt Project	
B. Update on Satellite Jail Domestic Hot Water Distribution Project	
C. Update on Downtown Jail Generator and Roof	
IX. Chair’s Report	
A. Future Meeting – Tuesday, June 5, 2018 at 6:30 p.m.	Information Only
X. Other Business	None to Review
XI. Designation of Items to be placed on the Consent Agenda	VII A
XII. Adjournment	7:04 p.m.

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