

CHAMPAIGN COUNTY BOARD ACTION REPORT

COUNTY FACILITIES Thursday, January 22, 2009 – 6:15 p.m. Jennifer K. Putman Meeting Room 1776 East Washington, Urbana, IL 61802

CHAIR: Steve Beckett

MEMBERS: Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel

AGENDA ITEM

- I <u>CALL TO ORDER</u>
- II <u>APPROVAL OF AGENDA</u>
- III <u>PUBLIC PARTICIPATION</u>

IV <u>HIGHWAY-FLEET MAINTENANCE PROJECT:</u> <u>APPROVAL OF REQUEST FOR ADDITIONAL PROFESSIONAL</u> <u>SERVICES COMPENSATION</u>

Deferred

V <u>COURTHOUSE MASONRY/BELL TOWER PROJECT</u> A. Project Spreadsheet

Received & Placed on file

- VI OTHER BUSINESS
- VII <u>ADJOURNMENT</u>