

CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE

County of Champaign, Urbana, Illinois Tuesday, May 7, 2013 - 6:00 p.m.

Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

Committee Members:

Stan James - Chair James Quisenberry - Vice-Chair Josh Hartke Jeff Kibler Gary Maxwell Giraldo Rosales Rachel Schwartz

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting March 5, 2013
- IV. Approval of Agenda/Addenda
- V. Acceptance of Bequest to Citizens Committee for Restoration of the Clock & Bell Tower at the Champaign County Courthouse from Mrs. Elva Greeson
- VI. Public Participation
- VII. Communications
- VIII. IGW Architecture Courthouse Masonry Report
- IX. Approval of Contract with IGW Architecture for RFP Preparation and Project Oversight on Courthouse Exterior Maintenance
- X. DCEO Grant Public Sector Energy Efficiency Program Update
- XI. Rent versus Own for County Agencies in County Buildings
- XII. Energy Efficiency Study Session Next Steps
- XIII. Other Business
- XIV. Chair's Report
- XV. Adjournment

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