

CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE County of Champaign, Urbana, Illinois Tuesday, November 5, 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 MinutesA. Facilities Committee Meeting October 8, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Courthouse Exterior Maintenance Timeline
 - B. ILEAS East Annex Demo update
- VIII. Lighting for Courthouse Clock Tower Ongoing
- IX. Other Business
- X. Chair's ReportA. Future Meeting at 202 Art Bartell Facility
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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