

## CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE

County of Champaign, Urbana, Illinois Tuesday, December 3, 2013

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

## FACILITY TOUR: 202 S. ART BARTELL ROAD - 5:30 P.M.

- Coroner's Office Duane Northrup
- Elections Storage Gordy Hulten
- Physical Plant Building Kirk Kirkland

FACILITIES COMMITTEE MEETING: Lyle Shields Meeting Room - 6:00 P.M.

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Facilities Committee Meeting November 5, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
  - A. Courthouse Update
  - B. ILEAS Asbestos
  - C. Lighting for Courthouse Clock Tower
  - D. County Parking Lots
  - E. Open Facility Discussion
- VIII. Other Business
- IX. Chair's Report
  - A. Future Meeting Tuesday, January 7, 2014 Lyle Shields Meeting Room
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

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