

County Facilities Committee
Summary of action taken at 6/2/2009 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
I <u>Call to Order</u>	Chair Beckett called the Meeting to order at 7:00 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
III. <u>Approval of Minutes</u>	MOTION carried to approve the Minutes of May 5, 2009 & May 21, 2009 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Space Utilization at Brookens</u>	MOTION carried to create a Sub-committee to study space Utilization at Brookens Administrative Center MOTION carried to approve the request of Julia Rietz and Peter Tracy, dated May 13, 2009, for allocation of space in the Brookens Administration Building for the Parenting with Love & Limits Project, at no cost, through November 2009
VI. <u>Courthouse Masonry/Bell Tower Project</u> a. Project Spreadsheet	MOTION carried to receive and place on file
VII. <u>Physical Plant</u> a. Monthly Reports	MOTION carried to receive and place on file
VIII. <u>Chair's Report</u>	No action taken

IX. County Administrator

a. Request for installation of water line

RECOMMEND COUNTY BOARD APPROVAL of an Agreement with the Urbana Park District for the installation of a water line on County property subject to the limitations set forth in the County Administrator's memo dated May 29, 2009

X. Other Business

a. Cancellation of July Committee Meeting

Committee consensus to cancel the July committee meeting

XI. Designation of items to be placed on the County Board Consent Agenda

No items will be on the County Board Consent Agenda

XII. Adjournment

Chair Beckett declared the meeting adjourned at 7:51 a.m.