



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, August 11, 2009 – 7:00 p.m.

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL**

CHAIR: Beckett

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

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u>	
A. June 2, 2009	1-8
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>SPACE UTILIZATION AT BROOKENS</u>	
A. Appointment of subcommittee to study space utilization at Brookens (Richards, Jay, Smucker)	
VI. <u>COURTHOUSE MASONARY/BELL TOWER PROJECT</u>	
A. Project Spreadsheet	9
VII. <u>PHYSICAL PLANT</u>	
A. Monthly Reports (to be distributed)	
VIII. <u>COUNTY ADMINISTRATOR</u>	
A. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)6 to discuss the setting of a price for sale or lease or property owned by Champaign County	
B. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)5 to discuss the purchase or lease of real property for the use of the public body	
C. Update – Highway/County Clerk Election Building Project & Coroner's Office move to Gill Building	
IX. <u>OTHER BUSINESS</u>	
X. <u>DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA</u>	
XI. <u>ADJOURNMENT</u>	

