



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, August 6, 2013 - 6:00 p.m.

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

Committee Members:

Stan James - Chair

Gary Maxwell

James Quisenberry – Vice-Chair

Giraldo Rosales

Josh Hartke

Rachel Schwartz

Jeff Kibler

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – June 4, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Courthouse Exterior Maintenance Project Update-IGW Report
- VIII. Capital Improvements Projections – Primary Building Equipment
 - A. Funding County Facilities Primary Building Equipment
- IX. IAW Water Main Easement along Art Bartell Rd. – Information only
- X. Recommendation of Illinois Green Business Association (IGBA) Business Certification Program
- XI. ILEAS Lease Renewal
- XII. Other Business
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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