



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at October 8, 2013 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:00 p.m.
<b>II. <u>Roll Call</u></b>	6 Committee members present, 1 Committee member absent
<b>III. <u>Approval of Minutes</u></b> A. Meeting – September 3, 2013 B. Special Meeting – September 19, 2013	Approved
<b>IV. <u>Approval of Agenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Facilities Director’s Report</u></b>	Discussion of estimates for parking lot repairs
<b>A. Brookens Northeast Parking Lot Repair Update</b>	
<b>B. Timeline on Demolition at 1701 E Main, Urbana</b>	Discussion regarding demolition
<b>C. Courthouse Exterior Maintenance Project Update</b>	Update of exterior maintenance project at the Courthouse
<b>D. Illinois Energy Now Workshop 9/17/13</b>	Discussion on Illinois Energy Now Workshop and what is already being done in County buildings
<b>VIII. <u>Other Business</u></b>	None
<b>IX. <u>Chair’s Report</u></b>	None
<b>X. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XI. <u>Adjournment</u></b>	6:58 p.m.

\*Denotes Inclusion on the Consent Agenda