



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
County of Champaign, Urbana, Illinois  
Tuesday, October 8, 2013 - 6:00 p.m.

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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

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Facilities Committee Meeting – September 3, 2013
  - B. Facilities Special Committee Meeting – September 19, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
  - A. Brookens Northeast Parking Lot Repair Update
  - B. Timeline on Demolition at 1701 E. Main, Urbana
  - C. Courthouse Exterior Maintenance Project Update
  - D. Illinois Energy Now Workshop 9/17/13
- VIII. Other Business
- IX. Chair's Report
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

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