



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at November 5, 2013 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> Committee Meeting – October 3, 2013	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Introduced Dana Brenner as new Facilities Director
VII. <u>Facilities Director's Report</u>	None – Discussion Only
A. Courthouse Exterior Maintenance Timeline	
B. ILEAS East Annex Demo update	None – Discussion Only
VIII. <u>Lighting for Courthouse Clock Tower - Ongoing</u>	None – Discussion Only
IX. <u>Other Business</u>	None – Discussion Only
X. <u>Chair's Report</u>	Next meeting will be at 202 S Art Bartell facility with a tour before the meeting.
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	6:20 pm

*Denotes Inclusion on the Consent Agenda