



## CHAMPAIGN COUNTY BOARD

### FACILITIES COMMITTEE

Summary of Action Taken at Tuesday, December 3, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. Call to Order	6:14 p.m.
II. Roll Call	6 members present
III. Approval of Minutes- – November 5, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director's Report A. Courthouse Update B. ILEAS Asbestos C. Lighting for Courthouse Clock Tower D. County Parking Lots E. Open Facility Discussion	None-Discussion Only
VIII. Other Business	None
IX. Chair's Report A. Future Meeting Tuesday, January 7, 2014 – Lyle Shields Meeting Room at 6:30 p.m.	None-Information Only
X. Designation of Items to be Placed on the Consent Agenda	None
XI. Adjournment	6:33 p.m.