



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
County of Champaign, Urbana, Illinois
Tuesday, January 7, 2014

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

Facility Tour @ 5:45PM

Brookens Administrative Center

Meet in the Lyle Shields Meeting Room

Facilities Committee Meeting Tuesday, January 7, 2014 @ 6:30PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – December 3, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Discuss the concept of hiring an MEP for Brookens Administrative Center HVAC Systems
 - B. Discuss the need for a building inventory/maintenance data base program
 - C. Development of annual work calendars for custodial and maintenance staffs
- VIII. Other Business
- IX. Chair's Report
 - A. Future Meeting Tuesday, February 4, 2014 in the Lyle Shields Meeting Room
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

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<http://www.ustream.tv/channel/champco1776>

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