



CHAMPAIGN COUNTY BOARD

FACILITIES COMMITTEE

County of Champaign, Urbana, Illinois

Tuesday, May 6, 2014, 6:00 pm (**note time change*)

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 – April 16, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director's Report
 - A. Approval of Award of Contract for the Brookens Administrative Center Chiller Project
 - B. Review FY14 Capital Asset Replacement – Budget Highlights (attached)
 - C. Update on the pending ILEAS demolition
 - D. Update on Courthouse Clock Tower LED lighting replacement
 - E. Update on Illinois Green Business Association Project
- VIII. Other Business
- IX. Chair's Report
 - A. Amendment to the 2014 Calendar of Meetings for County Facilities Committee
 - B. Future Meeting – Tuesday, June 3, 2014 at 6:30 pm
 - C. Facility Tour – County Courthouse tour at 5:15 pm. Please meet at the loading dock (south side of Courthouse) off of Elm Street. Tour will start promptly at 5:15 pm
Facility Committee meeting will follow at 6:30 pm at Brookens Administrative Center in the Lyle Shields Conference Room
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

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