



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
County of Champaign, Urbana, Illinois  
Tuesday, June 3, 2014, 6:30 pm

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Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**Committee Members:**

Stan James - Chair	Gary Maxwell
James Quisenberry – Vice-Chair	Giraldo Rosales
Josh Hartke	Rachel Schwartz
Jeff Kibler	

**FACILITY TOUR: CHAMPAIGN COUNTY COURTHOUSE, 101 E MAIN ST, URBANA – 5:15 P.M.** – meet at the courthouse loading dock (south side of courthouse) off of elm street. Tour will start promptly at 5:15 pm

**FACILITIES COMMITTEE MEETING WEDNESDAY, JUNE 3, 2014 AT 6:30 PM – LYLE SHIELDS MEETING ROOM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Facilities Committee Meeting – May 6, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Facilities Director’s Report
  - A. Update on the Brookens Administrative Center chiller project
  - B. Update on the ILEAS demolition project
  - C. Update on the Courthouse tuck pointing and expansion joint replacement project
  - D. Update on Courthouse Clock Tower LED lighting replacement
  - E. Update on Brookens parking lot
- VIII. Other Business
- IX. Chair’s Report
  - A. Amendment to the 2014 Calendar of Meetings for County Facilities Committee – cancellation of July 8, 2014 meeting
  - B. Future Meeting – Tuesday, August 5, 2014 at 6:00 pm
- 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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