



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, March 5, 2013 - 6:00 p.m.

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – February 5, 2013
 - B. Facilities Special Committee Meeting – February 20, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Approve Recommendation to Finance Committee for Funding Roof Replacement Projects
- VIII. Approve Recommendation to Finance Committee for Courthouse Exterior Maintenance RFP
- IX. Approve Recommendation to Finance Committee to apply for Department of Commerce & Economic Opportunity (DCEO) grant for Public Sector Energy Efficiency Program
- X. Downtown Jail Priorities
- XI. Other Business
- XII. Chair's Report
- XIII. Semi-Annual Review of Closed Session Minutes
- XIV. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.