

County Facilities Committee
Summary of action taken at 5/21/2009 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
I. <u>Call to Order</u>	Chair Beckett called the meeting to order at 6:30 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
III. <u>Public Participation</u>	There was no public Participation
IV. <u>Request of State's Attorney Civil Division (Including Support Enforcement Services) to move to the vacated Highway Department Space</u>	MOTION carried to allow the State's Attorney's offices to move to the old Highway Department space in Pod 400 at Brookens
V. <u>Other Business</u>	There was no other business
VI. <u>Adjournment</u>	Chair Beckett declared the meeting adjourned at 6:54 p.m.

**XII. Designation of Items to be placed on the County Board
Consent Agenda**