



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

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 – January 10, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Capital Improvement Projections
 - A. Roof Analysis
 - B. Funding Model for Roofing Schedule
- VIII. Downtown Jail Update
- IX. Courthouse Exterior Painting
- X. Other Business
- XI. Chair's Report
- XII. 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.