



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at June 4, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. Facilities Committee Meeting – May 7, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	Mr. Quisenberry was unable to attend
VII. Approval of Mandatory Elevator Upgrades Required by 1/1/14	Recommendation to Finance Committee to approve a budget amendment for \$9,110
VIII. DCEO Grant – Public Sector Energy Efficiency Program Update	Information Only
IX. Bell & Clock Tower Lighting	Information Only
X. Other Business	None
XI. Chair's Report	Mr. Reinhart continues to research report information from past IGBA clients for their applicability to County needs
XII. Designation of Items to be Placed on the Consent Agenda	None
XIII. Determination to Cancel July Facilities Committee Meeting	Approved
XIV. Adjournment	6:52 p.m.

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.