



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
Summary of Action Taken at September 3, 2013 Meeting

## AGENDA

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes A. Facilities Committee Meeting – August 6, 2013	Approved
IV. Approval of Agenda/Addenda	Amended to include a guest speaker from PACA
V. Public Participation	None
VI. Communications	None
VII. ILEAS Lease Renewal	*RECOMMEND COUNTY BOARD APPROVAL to authorize the lease renewal between Champaign County and ILEAS
VIII. IGW Engineering Services Contract for Demolition of ILEAS East Annex	*RECOMMEND COUNTY BOARD APPROVAL of contract with IGW Architects for the design, bid and construction phases of the demolition of the east annex at 1701 E Main St
IX. Capital Improvements Projections – County Parking Lots	Recommend to Finance Committee a transfer/budget amendment to the FY13 Physical Plant budget of \$15,000 for repairs to NE parking lot at Brookens  Recommend to Finance Committee \$32,000 for funding of FY14 Physical Plant for County parking lot repair & maintenance
X. Other Business	None
XI. Chair's Report	Recognition of Mr. Reinhart's last Facilities Committee meeting before retirement

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.

Action Taken

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| XII.  | Special Meeting – Facilities Committee, 9/19/13<br>at 6:30 p.m. in Meeting Room 3 | Recommend awardee of bid for Court-<br>house Exterior Maintenance Project to<br>County Board |
| XIII. | Semi-Annual Review of Closed Session Minutes                                      | No change in recommendation to<br>release additional closed session<br>minutes               |
| XIV.  | Designation of Items to be Placed on the Consent Agenda                           | VII & VIII   |
| XV.   | Adjournment   | 6:40 p.m.  |

\*Denotes inclusion on Consent Agenda