



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, December 1, 2015 6:30 pm

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell - Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – November 3, 2015
- V. Public Participation
- VI. Communications
- VII. Discussion of Facility Condition Assessment Report
- VIII. Facilities Director's Report
 - A. Update on Courthouse Window Project
 - B. Update on Precast Concrete Panel Repair Project
 - C. Update on CCNH Dryer Lint Project
 - D. Update on CCNH Fire Damper Project
- IX. Chair's Report
 - A. Future Meeting – Tuesday, January 5, 2016 at 6:30 pm
- X. Designation of Items to be Placed on the Consent Agenda
- XI. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

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