



FACILITIES & OPERATIONS COMMITTEE MEETING MINUTES

Date: March 9, 2021

Time: 3:30 p.m.

Call to Order

Bev Obert called the meeting to order at 3:30 p.m.

Roll Call

Members present: Zach Newell, Bev Obert

Members absent: Frank Bandre, Karen Bounds, Tammy Krouse

Others present: Susan Palmer, Sarah Taylor

Public Comment

None

Approval of Minutes

No action taken due to no quorum.

Unfinished Business

Edwardsville Building Remodel Update

A general discussion was held about the Edwardsville Building Remodel update. Susan Palmer discussed that the architect has done measurements. In line to still be done by June 30, 2021. Shawnee Davis from Color Art has been good at keeping us on task.

Request for Proposal (RFP) for Champaign Bathroom Remodel Update

A general discussion was held about the Request for Proposal (RFP) for the Champaign Bathroom Remodel update. Susan Palmer shared that the RFP has been sent to our lawyer Phil Lenzini to sign off.

Enterprise Fleet Management Update

A general discussion was held about the Enterprise Fleet Management update. Susan Palmer shared that an analysis is still being done. Plans and analysis will be ready for review by the board in April 2021.

New Business

Proposed Surplus Vehicles

No action was taken due to no quorum.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

Bev Obert motioned to adjourn. Zach Newell seconded. Motion carried. Adjourned at 3:44 p.m.

DRAFT