

Draft Facilities Committee Meeting Minutes September 10, 2014

The Meeting was called to order at 4:02

Attendance: Committee members attending by phone: Karen Bounds, Jim Fenton, Susan Mendelsohn.

Committee member absent: Sarah Isaacs.

Also in attendance: Susan Palmer, IHLS representative, called in by phone from IHLS van. (Riding in the van with Susan P. were IHLS employees Kathy Jackson and Julia Pernicka.)

Minutes from the May 6, 2014 meeting approved by acclamation as nobody on the current committee was at the May meeting.

No public comment.

Ongoing business:

Du Quoin: Working on tiling in front of building, roof no longer leaks.

Edwardsville: Making sure to keep construction mess from next door off of property.

Champaign: Accepted bid from Morse Mechanical for \$20,580.00 for two HVAC systems (6 ton and 15 ton), also concrete ramp poured for \$2900 to allow easier vehicle access. Decatur and Champaign routes have been combined, so building sorting area changed to reflect this.

No new business

No public comments

Member comments – Susan M. asked about length of lease at DuQuoin. (Four years from beginning of lease.)

Adjournment at 4:10 by Jim Fenton, seconded by Susan Mendelsohn.