

Facilities Committee

September 11, 2015

4:00 pm

Called to order 4:05

Attendance: James Fenton, Sarah Isaacs, Geoffrey Bant board representatives; Susan Palmer

Approval of Minutes of April 16th, 2015 motioned by Jim Fenton to accept with the addition of McCormick, seconded by Geoffrey Bant – motion carried.

No public comment.

Ongoing business:

A. Southern Facility – DuQuoin

1. Black mold that was discovered in ceiling has been tested by two separate facilities, tests reveal air quality is good and not a health issue.
2. Landlord is repairing the roof. He will also be wrapping pipe in ceiling that was contributing to leak. Also replacing damaged ceiling tiles.
3. Plumbers have been called to evaluate toilet issues.
4. Outside drainage issues still need to be addressed.

B. Central Facility – Edwardsville

1. Some staff are relocating offices. Some staff are moving to previously rented spaces on the second floor.

C. Northern Facility

Roof has been patched again. Still a leak over the garage area.

Last appraisal of the facility was \$620,000 (knowing roof and parking lot need repair) The date of the appraisal was June 8, 2015 and the appraisal was valid as of May 15, 2015.

New Business:

- A. Chair Person – Sarah Isaacs is interim chair person until a full committee is in place.
- B. Confirm Meeting date and time – still pending, next Meeting October 12, at 4pm
- C. Other – Susan Palmer met with Not Logistics out of Nashville, IL to view a possible building available to rent. Also, Susan was going to look into the possibility of a quote of services by Not Logistics for an analysis of the geographical data for the IHLS service area

No public comment.

No member comment.

Meeting adjourned at 4:55