



Operations & Facilities COMMITTEE MEETING MINUTES

Date: June 12, 2017

Time: 4:00

Members:

Sarah Isaacs (chair)
Charlene Topel
Gary Denué
Sara Zumwalt
Debbie Owen
Susan Pennington

Call to Order

4:15 pm

Roll Call

Members present: Sarah Isaacs, Gary Denué, Susan Pennington joined at 4:21 pm

Absent: Charlene Topel and Debbie Owens

Others present: Sandy West, Susan Palmer joined at 4:26 pm

Approval of Minutes

Motion to approve March 13, 2017 minutes was made by Charlene Topel, Seconded by Debbie Owen. Motion carried.

Unfinished Business

New Business –

a. Surplus – Vehicles over 200,000 miles or in-repair and Extra Office Supply items from the Edwardsville and Champaign offices

-Motion to approve Surplus Vehicles list presented by Susan Palmer, IHLS Operations Director, was made by Debbie Owen, Seconded by Charlene Topel. Motion Passed

-Motion to approve Surplus Office Supplies List from Edwardsville & Champaign IHLS locations presented by Susan Palmer, IHLS Operations Director, was made by Sara Zumwalt, Seconded by Charlene Topel. Motion Passed

Public Comment

None

Announcements

Next meeting in June 12 at 4:00 pm.

Adjournment

Adjourned at 4:38 pm.