



Facilities Committee Minutes DRAFT

October 14, 2015

4:00 pm

Called to order 4:04

Attendance: Sarah Isaacs, Geoffrey Bant, Gary Denué board representatives; Susan Palmer

Approval of Minutes of September 11, 2015 motioned by Gary Denué to accept, seconded by Geoffrey Bant – motion carried.

No public comment.

Ongoing business:

A. Southern Facility – DuQuoin

1. Roof warranty received.
2. Some ceiling tiles have been replaced.
3. Toilet issues resolved
4. Outside drainage issues still need to be addressed.
5. Fire Marshal performed a walk-through to assess any safety issues that may be present. Initial discussion provided nothing of concern, full report to come.

B. Central Facility – Edwardsville

1. Landscaping near neighboring Friar Tuck's was done.
2. Called to set up an appraisal appointment for 10/15/15
3. 1 office left to relocate.

C. Northern Facility

1. Garage Roof area has been patched, should last for 2 years.

D. Surplus Materials

1. The last of the 14 surplus vehicles to be sold in an online auction ended in August. With a profit of \$14,000 total for all the vehicles.
2. Probably going to have 6 more surplus vehicles to sell this year.

New Business:

None.

No public comment.

No member comment.

Meeting adjourned at 4:52

SI/kt