



Facilities and Operations Committee Minutes DRAFT

January 20, 2016

4:00 pm

Called to order 4:06

Attendance: Sarah Isaacs, Geoffrey Bant, Gary Denué, James Fenton
IHLS Staff: Susan Palmer

Approval of Minutes of October 24, 2015 motioned by Gary Denué to accept, seconded by Geoffrey Bant – motion carried.

No public comment.

Ongoing business:

A. Southern Facility – DuQuoin

1. Roof leak being repaired.
2. Dept. of Natural Resources investigated old mineshaft located on the property. It became a sinkhole with recent rains. After being evaluated, it was determined not to be a danger and the DNR will be working with the landlord to solve permanently the issue.

B. Central Facility – Edwardsville

1. Heating was repaired in the human resources office.
2. Evaluating office space.

C. Northern Facility - Champaign

1. Evaluating office space.

New Business:

Presentation of the IHLS' LASA mapping project by Dr. Randy Pearson and Felipe Rivera

Next meeting February 17 at 4 pm.

No public comment.

No member comment.

Meeting adjourned at 4:52 Motioned by Geoffrey Bant and seconded by Gary Denué

SI/sp