



Facilities Committee Meeting  
Thursday, April 18, 2013 at 4:00 pm

Office location: 6725 Goshen Road Edwardsville IL 62025

***You may also attend the meeting via v-tel at the following locations:***

Carterville Office: 607 S. Greenbriar Rd., Carterville, IL 618-985-3711

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047

Decatur Office: 345 W. Eldorado St., Decatur, IL 62522 217-429-2586

**Members:** Joan Rhoades, Chair; George Trammell, Libby Letterly, Jim Matthews, Susan Mendelsohn, Janet Hasten, Karen Bounds

**Staff:** Juliette Douglas, Troy Brown, Leslie Bednar

### Agenda

1. Call to order
2. Roll call
3. Public Comment
4. Approval of March 11, 2013 minutes
5. Old Business
  - a. Status of Southern site search (Juliette)
  - b. Status of sale of Decatur site (Juliette)
  - c. Status of sale of Edwardsville lot (Juliette)(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)
6. New Business
  - a. Discussion as to whether the Decatur site should be shown empty or if staff should stay until it is sold. Realtor's opinion would be valuable on this.
  - b. Property (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)
7. Public Comment
8. Announcements
9. Adjournment

Carterville Office:  
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Decatur Office:  
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Decatur, IL 62522  
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Edwardsville Office:  
6725 Goshen Road  
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