

Facilities Committee Agenda

Tuesday, July 9, 2013 at 4:00 p.m.

Meeting via AdobeConnect and Conference Call url: http://webjunctionillinois.adobeconnect.com/facilities/ Access: Enter as guest

Conference Telephone # 800-444-2801 Meeting ID 3892694

Office site will be at Champaign, 1704 W. Interstate Dr. Champaign IL 61822

If you have any questions on how to use adobe Connect please contact Juliette Douglas at (tel) 618-656-3216 ext. 408 or mailto:jdouglas@illinoisheartland.org

- 1. Call to order
- 2. Roll call: Bounds, Letterly, Matthews, Mendelsohn, Rhoades, Trammel
 - a. Staff support attendees
 - b. Other attendees
- 3. Approval of minutes; corrections or additions to minutes
- 4. Public comment
- 5. Unfinished business
 - a. Status of new Southern site
 - b. Status of sale of Decatur property
 - c. Status of sale of Edwardsville property
- 6. New business
- 7. Public Comments
- 8. Trustee Comments
- 9. Adjourment

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