

Facilities Committee Meeting

May 6 2014

The Meeting was called to order at 4:15

Attendance: Jim Matthews (Chair), Linda McConnell, Lynda Clemmons, Susan Palmer (*ex officio*)

The minutes of April 8 were approved with corrections..

There was no public comment.

Ongoing business:

Du Quoin Working relations with the landlord are improving. They still need to complete some wall trim and they are aware that the June Board meeting will be held at this building. The landlord will find someone to take care of the lawn.

Edwardsville: After dealing with gas and carbon monoxide problems in the building, it has been determined that a total of 5 hvac units need to be replaced. This can all be done for approximately \$48,000. An additional bid has been requested for the mine subsidence repairs.. Quotes will be shared at the June meeting. Repair of the drainage problem on the side of the building will be underway soon. The middle quote was accepted, since staff was unsure if the lowest bid understood the issue. Cost is less than \$5,000.

Champaign: The hole in the wall has been repaired. Quotes will be obtained for removing a wall to increase the size of delivery and combine the Champaign and Decatur hubs into one unit.

There was no new business.

There was no public comment.

Member comments: Linda McConnell asked about working with the Long Range Plan Committee to determine facilities needs. Jim Matthews will talk with George Trammell, Chair of that committee to work that out.

The meeting was adjourned at 4:36.