

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES

June 22, 2020

Members Present: Brad Miller, Pam Deppe, Jason Ratts, Jeff Thomas

Members Absent: Vera Small

Others Present: Byron Deaner, Josh Langfelder, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from May 27, 2020 was made Deppe and seconded by Miller. Motion carried (4-0).

Josh Langfelder, Recorder, requested approval of a Resolution to change the office hours of his office and of two promotions/salary adjustments. A motion to approve the requests was made by Thomas and seconded by Deppe. Motion carried by a roll call vote (4-0).

Byron Deaner, Facilities Manager, requested application approval of two DCEO Rebuild Illinois grants. A motion to approve the requests was made by Thomas and seconded by Deppe. Motion carried by a roll call vote (4-0).

A motion for the acceptance of the purchase reports was made by Miller and seconded by Deppe. Motion carried by a roll call vote (4-0).

Under Old Business, Deaner reported on two emergency purchase orders.

There were no Public Comment.

A motion to adjourn was made by Deppe and seconded by Miller. Motion carried by a roll call vote (4-0). Meeting adjourned.