Call to Order

Trustee Curtin called the meeting to order.

Roll Call

A quorum was verified and roll call was taken.

Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

Action Items

a. Approval of Previous Meeting Minutes

Trustee Joyce moved to approve the previous meeting minutes. Trustee Young seconded the motion. The motion passed as follows:

Ayes: 4
Nays: 0

Information Items

a. Facilities Update

Chief Ronnie Watson asked Monique Horton to provide the update. Ms. Horton informed the Board that the Department of Facilities has installed new induction lighting at the Jones Convocation Center (JCC) to meet NCAA standards and to meet energy conservation methods. There is also funding to remediate items at the JCC. Ms. Horton stated that the bid is out for the baseball field. A pre-bid meeting was held earlier this month and the bid is due later this month. Additionally, Ms. Horton stated that CSU has experienced a reduced electrical cost, which has yielded a savings of approximately $426,000.
Trustee Curtin asked for any questions before moving to the Resolution.

Ms. Horton introduced the resolution to replace the crane valves on the high temperature hot water system. It is estimated the cost will be $350,000 or less, using the utility savings.

Trustee Curtin asked for any questions regarding the Resolution.

6. **Action Items**

   **a. Approval of the Crane Valve Replacement Resolution**

   Trustee Curtin moved to approve the Crane Valve Replacement Resolution. Trustee Young seconded the motion. The motion passed as follows:

   Ayes: 4  
   Nays: 0  

   No additional comments from the public or employees.

7. **Adjournment**

   Trustee Young moved to adjourn the meeting. Trustee Joyce seconded the motion. The motion passed as follows:

   Ayes: 4  
   Nays: 0  

   The meeting adjourned at 11:15 a.m.