

Facility Committee Meeting
Thursday, November 5, 2015
5:30 p.m.

Agenda

Time	Item	<u>Responsible</u>
5:30 p.m.-5:35 p.m.	Call to Order Approval of Minutes-September 1, 2015 Meeting	David
5:35 p.m.-5:45 p.m.	Audience to Visitors	David
5:45 p.m.-6:10 p.m.	Move to Closed Session The purchase or lease of real property for the use of the public body. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings must be recorded and entered into the minutes of the closed meeting.	Eric
6:10 p.m.-6:15 p.m.	Move to Open Session Orchard Village Facilities Usage Request Orchard Village request for use of the small gym at Niles Central for therapeutic recreation for their residence with disabilities.	David Eric
6:15 p.m.-6:20 p.m.	Oakton & Menard Intersection Update Tom Rychlik from Gewalt Hamilton will give us an update on the Oakton & Menard Intersection work Information Only	Tom Rychlik
6:20 p.m.-6:35 p.m.	Transportation Terminal Tom Rychlik from Gewalt will give us an update on the new bus terminal space. Information Only	Tom Rychlik
6:35 p.m.-6:50 p.m.	Architect Selection Process Information Only	Eric
6:50 p.m.	Adjourn	David