

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES

**Edwardsville Public Library, Large Community Room
112 S. Kansas Street, Edwardsville, Illinois**

June 28, 2017

1. Welcome and Introductions
 - a. Trustee Matt Chapman called the meeting to order at 9:10 a.m.
 - b. Present – Supervisor Frank Miles, Edwardsville Township Trustee Matt Chapman, Committee Members – Brian Paul and Jamie Henderson
 - c. Others Present – Jeanne Wojcieszak, Administrator; Judy Klopmeier, Township Assessor; Assessor Staff – Jessie Englemann and Elaine White.
2. Public Comment
 - a. No one presented themselves for public comment.
3. Committee Objectives
 - a. Review current conditions of Township facilities
 - i. Trustee Chapman reviewed the work of the previous Township Facility Planning Committee.
 1. Evaluation of the Hays Mallory Community Building as a marketable event space/community center
 2. Potential Lease Arrangement with the City of Edwardsville.
 - b. Develop recommendations for the disposition, renovation or redevelopment/sale of Township properties
 - i. Trustee Chapman discussed the opportunity of a lease arrangement with the Glen Carbon Fire Protection District.
4. Committee Plan of Work
 - a. Committee will wait to receive potential lease from Glen Carbon Fire Protection District.
5. Next Committee Meeting
 - a. Not set pending information from Glen Carbon Fire Protection District.
6. Adjournment
 - a. Trustee Chapman adjourned the meeting at 10:15 a.m.