

JS 11-16-23

Call to Order: November Board Meeting was called to order at 4:30 p.m. on Monday, November 13, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner Ryan, Jr., Commissioner McAfee

Present via Google Meet: Commissioner Kraetzer

Present via Phone: None

Absent: None

Others: Jeff Benoit, Chris Bohlen, Sandy Shanahan

Public Comment: None (Chairman Langlois reminded the Board that in the event there is a public comment, Board does not respond and speaker has 2 minutes to talk)

New Business:

- FY 23 Audit Presentation SKDO
 - Carman from SKDO presented FY 23 audit. Nothing out of the normal to report to the Board
 - Paul is working on the Comptroller Report and the Single Audit which Carman is to approve.

Motion to Approve, Commissioner Ryan Jr. 1st, Treasurer Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- FY 24 Levy

Motion to Approve, Secretary Kuntz 1st, Treasurer Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- Jet A Refueler Purchase
 - Approved to get bids on:
 - 2024 Model Year Fuel Truck
 - Review options to either keep current truck for parts or trade in value
 - 2024 PJ 10' Dump Trailer
 - Case Vilaratony Roller 36"

Motion to Approve, Commissioner Ryan Jr 1st, Treasure Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- CD Renewal
 - Renew both Commonwealth CD's, 701574 and 701575 at 24months for 5.20% with Commonwealth Credit Union.

Motion to Approve, Commissioner McAfee 1st, Secretary Kuntz 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0

Old Business:

- Solar Project – Attorney Bohlen and Jeff make revisions and present to Total Energies
No action taken

Executive Session: None

Managers Report

Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$419,351.72

Motion to Approve, Commissioner Ryan Jr 1st, Treasurer Wilder 2nd

Board voted Ayes = 6, Nays = 0, Absent= 0

Accounts Receivable as of October 31, 2023

Accounts receivable report was presented to the Board.

Financial Statements

October 2023 Financial Statements were presented to the Board.

(Jeff to clarify language with Paul regarding “Items to note in financial statements”
under Profit & Loss by Fund #2

October 10, 2023, Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan JR. 1st Secretary Kuntz 2nd

Board voted Ayes = 6, Nays = 0, Absent = 0

Open Discussion- Next meeting is December 11, 2023 @ 4:30 p.m.

Adjournment: Request motion to Adjourn at 5:04p.m., Chairman Langlois,

Treasurer Wilder 1st, Commissioner McAfee Sec 2nd

Board voted Ayes = 6, Nays = 0, Absent =0