

Call to Order: August Board Meeting was called to order at 4:30 p.m. on Monday, August 11, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

LB
9.2.25

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

Present via Google Meet: N/A

Present via Phone: N/A

Absent: N/A

Others: Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment:

- None

New Business:

- 3 Maturing CD's at Common Wealth Credit Union, 1 Maturing CD at Peoples Bank
Motion to keep all CD's where they are, 3 at Common Wealth Credit Union, 1 at Peoples Bank
Commissioner McAfee 1st, Treasurer Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- Tholens' Lease
Motion to keep the new lease details the same as this current lease
Commissioner Ryan 1st, Secretary Kuntz 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- Engineer Selection for Taxiway A/Phase 2 Project - Airport Manager presented the Board with proposals from CMT and Mead & Hunt
Motion to use Mead & Hunt based on experience – for IKK Rehabilitate Taxiway A Phase 2/NEPA CATEX
Secretary Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- Skeen Farm lease – presented new lease to the Board
Motion to approve lease as written
Commissioner Ryan 1st, Treasurer Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- Verkada Camera – request made for 3 Verkada Camera's. The city of Kankakee will install and pay for the monthly fees. The airport will have to pay for the cameras. 2 to be paid for by the airport, 1 to be paid for by one of the airport tenants. These cameras are real time accessed by the city police
Motion to approve cameras to be installed not to exceed \$12,500.00
Commissioner Ryan 1st, Commissioner McAfee 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0

Old Business:

- N/A

Executive Session:

- N/A

Managers' Report

- Hanger Facility Fee Report Presented

Bills Presented:

- Bills Approved in the amount of \$368,795.01
Motion to Pay Bills, Commissioner Kraetzer 1st, Commissioner Ryan 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0

Accounts Receivable as of July 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- July 2025 Financial Statements were presented to the Board.

July 14, 2025, Meeting Minutes Presented for Approval

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

Open Discussion:

- Board is requesting a policy be created at the airport when/if an “emergency” happens at the airport. The incident of an individual jumping the fence at the National Guard on the airport grounds was only reported to the Board Chairman. The Board members would like to receive a brief communication to keep them all updated.
- Should the airport make a “statement in fact” public comment to make the community feel safe/informed or should any public comments come from the agency in charge of the investigation.
- Treasurer Wilder proposed an access control system on the main terminal of the airport. Treasurer Wilder and the Airport Manager are to look into this together

Adjournment:

- Request motion to Adjourn at 4:53pm, by Board Chairman Langlois, with the next board meeting on Monday, September 08, 2025 at 4:30pm
Motion to Approve Commissioner Ryan 1st, Treasurer Wilder 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0