

7-20-23

Call to Order: July Board Meeting was called to order at 4:30 p.m. on Monday, July 10, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

Present via Google Meet: None

Present via Phone: None

Absent: Commissioner Wilder and Commissioner Kraetzer

Others: Jeff Benoit, Alex Ault, Ashley Jackson, Chris Bohlen

Public Comment: None

New Business:

- Peoples Bank
Positive pay fraud preventer is being utilized
- 20 ft. Rotary Cutter
Bids presented AHW and McCullough both provided bids. Commissioner Kuntz made a motion to accept the bid from McCullough in the amount of \$30,397.00 2nd by Commissioner Ryan Jr.
Board voted Ayes = 4, Nays = 0, Absent = 2

Old Business: None

Executive Session:

- Commissioner Ryan, Jr. motion to go into Executive Session 2nd by Commissioner McAfee
- Commissioner Ryan, Jr. motion to go back in regular session 2nd by commissioner McAfee
- Items discussed in executive session personal issues. No action taken at this time.

Managers Report

Hanger, Facility fee & Fuel pumped report presented

Bills Presented:

Bills Approved in the amount of \$93,711.93
Motion to Approve, Commissioner Kuntz 1st, Commissioner Ryan Jr. 2nd
Board voted Ayes = 4, Nays =0, Absent=2

Accounts Receivable as of June 30th, 2023

Accounts receivable report was presented to the Board.

Financial Statements

June 2023 Financial Statements were presented to the Board.

June 12, 2023, Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan Jr. 1st, Commissioner McAfee 2nd
Board voted Ayes =4, Nays =0, Absent=2

Open Discussion- Next meeting is August 14th 2023 @ 4:30 p.m.

Adjournment: Motion to Adjourn at 4:45 p.m., Commissioner Ryan Jr. 1st, Commissioner Kuntz
2nd