



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**COUNTY OFFICE BUILDING**  
**County Board Rooms 209-210**  
**Thursday, February 15, 2018 at 4:00 PM**  
**AGENDA**

**1. Call to Order and Pledge of Allegiance**

**2. Roll Call:** Scott Gryder, Lynn Cullick, Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles

**3. New Business**

- *Presentation by Pete Flowers from Meyers & Flowers – Potential Opioid Litigation*

**4. Old Business**

*From Admin HR Committee:*

- *Approval of GOVQA Master Service(s) Agreement for GOVQA FOIA Application with an annual cost of \$17,200. And a one-time Implementation Cost of \$3,000.*

*From Facilities Management Committee:*

- *Presentation by Chris Childress of Progressive Energy – Review results of Solar RFQ*
- *Discussion of contract with GRNE Solar to install a 2 MW Solar field at the Government Center with no initial capital cost*
- *Discussion of 25-year Power Purchase Agreement (PPA) with GRNE Solar at a rate of .0285 cents per kWh in the first year*
- *Presentation by Jennifer Sulentic of U.S. Communities and Vanessa Lorio and Dan Burroughs of Trane – U.S. Communities Purchasing Program*
- *Discussion of Public Safety Center HVAC equipment and installation purchase from Trane using US Communities Purchasing Program*

**5. Public Comment**

**6. Questions from the Media**

**7. Chairman's Report**

**8. Review Board Action Items**

**9. Executive Session**

**10. Adjournment**

*If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time*