

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, May 11, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair Scott Gryder at 4:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder		4:17p.m.	
Lynn Cullick	Present		
Bob Davidson		4:12p.m.	
Elizabeth Flowers	Absent		
Tony Giles	Present		
Judy Gilmour	Present		
Audra Hendrix	Present		
Matt Kellogg	Present		
Matthew Prochaska	Present		
John Purcell	Absent		

Others present: ASA Leslie Johnson, ASA Anne Knight, Technology Director Scott Koepfel

Guests Present: Chris Childress, Progressive Energy

OLD BUSINESS

From Admin HR Committee:

- *Approval of Electric Aggregation Supplier and Contract Terms and Authorize County Board Chair to sign Final Agreement* – Chris Childress, from Progressive Energy presented the bid results and the timeline for proceeding with the process. Mr. Childress stated that the lowest bid was submitted by Dynegy, the company already contracted with the unincorporated County citizens. The State’s Attorney’s Office will review the contract prior to the County Board meeting if time permits. **There was consensus by the committee to forward the proposal to the Board for approval.**

NEW BUSINESS - None

EXECUTIVE SESSION – Member Davidson made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2, second by Member

Roll Call: Member Davidson – yes, Member Giles – yes, Member Gryder – yes, Member Cullick – yes, Member Gilmour – yes, Member Kellogg – yes, Member Hendrix – here, Member Prochaska – yes

With nine members present in agreement, the committee entered Executive Session at 4:39p.m.

The committee reconvened in Open Session at 6:16p.m.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the agenda for any updates or changes. Member Prochaska asked that UCCI be added to the agenda for an update, Member

ADJOURNMENT – Member moved to adjourn the meeting at 6:20p.m., Member seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Recording Secretary