

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, October 15, 2018
5:15 p.m. NOTE NEW TIME
Minutes

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:23 p.m.
2. Roll Call
Present: Neuhauser, Sundell, Hinrichsen, Van Winkle, and Crawford. Absent: Drury, Smith, and Kingdon. Staff: Miller, and Lees
3. Public Input- none
4. Approval of Minutes September 17, 2018
Van Winkle moved to approve the September 17, 2018 minutes and Hinrichsen seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Met with Scott Wallace NRCS regarding grant funding for Watershed initiatives.
 - Met with TADA (local technology company) regarding Autonomous Mobility initiative
 - Continued to work with auditors on FY18 Audit. Will present to Commission this month
 - August results are in the negative due to less billing hours and days
 - Continued outreach with stakeholders on Beneficial use of Dredge Material
 - Execution of contracts with IDOT is complete and IDOT Conference went well
 - IDOT Dist. 4 Travel Demand Modeling with consultant is ongoing
6. Recommendation of Resolution 19-14 to request proposals for a new financial auditor at least every 5 years.
 - Neuhauser talked of auditors bid and that there is not a policy in place.
 - Crawford mention that we may get less quality if we go out for bids. He did mention we need to go out for bids for new attorney
 - Sundell said we absolutely need to go out for bids but to not exclude current auditor.
 - Miller responded that we get a new engagement letter every year. We could ask for different auditors every year.
 - Crawford moved to take out 6th whereas and sentence after semi colon in last paragraph and Van Winkle seconded as amended. Motion carried. Crawford moved to recommend Resolution 19-14 to request proposals for a new financial auditor at least every 5 years and Van Winkle seconded as amended. Motion carried.
7. Review of October 25, 2018 Commission Agenda (**Handout**)
Suggested to take out New on item 7.

8. Other

- a. Approve Executive Director salary adjustment-no action

9. Executive Session

Crawford moved to go into Executive Session per **(5 ILCS 120/2©(1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.**” and Sundell seconded. Motion carried.

Roll call: Neuhauser, Crawford, Sundell, Van Winkle, and Hinrichsen.

10. Any action as a result of Executive Session

No action

11. Adjournment

Sundell moved to adjourn at 6:07 p.m. and Van Winkle seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich