

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, September 17, 2018
5:15 p.m. NOTE NEW TIME

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Sundell, Kingdon, Crawford, Van Winkle, Phelan, and Hinrichsen. Absent: Drury and Smith.
3. Public Input- none
4. Approval of Minutes August 20, 2018
Van Winkle moved to approve the August 20, 2018 minutes and Crawford seconded. Motion carried.
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
August 20, 2018
Crawford moved to release to public the summary of the evaluation but retain as confidential the Evaluation and Phelan seconded. Motion carried.
6. Executive Director Report
Miller updated on the following:
 - No findings on the FY18 audit, will present in October
 - Final touches on PLBA document. Will present to PLBA for adoption and will bring to Commission in November
 - Received and responded to FOIA request for pavement management contract
 - Financial report- August results were positive \$22,000
 - Continued outreach with stakeholders for Beneficial Use of Dredge material
 - Staff prepared 50k 2-year scope of work for IDNR consideration
 - Met with regional stakeholders to discuss grant on Digital ortho project. It will have spring flight timeframe.
7. Discussion regarding FY19 Audit RFP
 - Miller asked about going out for bid for auditors. Can the present auditor present a bid ? If they are not going to be considered, then they will not present one.
 - Phelan said we set a policy to not let them.
 - Sundell said we need to go out for bid
 - Van Winkle said that if we have a resolution stating they cannot then we need to go by that if we do not then we need to not have the current auditor participate.
8. Update on Beneficial Use of Sediment Material project
Lees updated on the Beneficial Use of Sediment Material project and says they're waiting to hear if we get funding. We have a stakeholders meeting Monday afternoon.

9. Discussion regarding Autonomous Mobility Initiative

- Martin presented a slideshow and discussed that Bradley is the hub for autonomous initiative. It is a hot topic in the planning areas. The goal is to seize the opportunity in Central Illinois Region.
- Hinrichsen mentioned it would be a great benefit for retired persons to pick up medication, take to Dr. appts, etc.
- Create a digital environment for the region. It is happening now, and we need to help create it.

10. Review of September 27, 2018 Commission Agenda (**Handout**)

Miller reported that more will be added.

11. Other

- a. Discussion of Full Commission and Ways & Means November meeting date
After discussion the Ways & Means and Full Commission meeting will be Nov. 15th and not have one in December.

12. Executive Session

13. Any action as a result of Executive Session

14. Adjournment

Hinrichsen moved to adjourn at 6:00 pm and Phelan seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich