

**Call to Order:** August Board Meeting was called to order at 4:40 p.m. on Monday, August 12, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Board Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner Ryan, Commissioner Kraetzer

**Present via Google Meet:** Commissioner McAfee

**Present via Phone:** None

**Absent:** None

**Others:** Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

**Public Comment:** None

**New Business:**

- Move both matured Common Wealth CD 701691 and 701684 to Peoples Bank Premier Money Market Account

Motion to approve, Commissioner Ryan 1<sup>st</sup>, Treasurer Wilder 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent = 0

- Tholen lease – agreed for Chris Bohlen to create new lease and present at next meeting for a vote
- Department of Military Affairs Rent – presented to board that this has been paid
- Engineering Selection Process
  - 3 Committee Members: Rende Langlois, Steve Wilder, and Kyle Kraetzer

**Old Business**

- None

**Executive Session**

- None

**Managers Report**

- Hanger Facility Fee Report Presented

**Bills Presented:**

Bills Approved in the amount of \$492,310.29

Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent = 0

**Accounts Receivable as of July, 2024**

Accounts receivable report was presented to the Board.

**Financial Statements**

July 2024 Financial Statements were presented to the Board.

**July 8, 2024, Meeting Minutes Presented for Approval**

Motion to Approve, Commissioner Ryan 1<sup>st</sup> Treasurer Wilder 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent = 0

**Open Discussion-**

- None

**Adjournment:** Request motion to Adjourn at 4:58pm., by Board Chairman Langlois,  
Commissioner Ryan 1<sup>st</sup>, Treasurer Wilder 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent = 0

JB  
8-15-24