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