

**Meeting of the Board of Directors
Upper Illinois River Valley Development Authority
June 12, 2018
Morris, Illinois**

Members Present

Robert Bakewell, Marshall County Appointment
Andrez Beltran, Kendall County Appointment
Kevin Considine, Lake County Appointment
Michael Guilfoyle, LaSalle County Appointment
Dennis Hackett, Governor's Appointment, Grundy
Deb Ladgenski, Bureau County Appointment
Philip McCully, Governor's Appointment, Marshall
Greg Meyers, Kane County Appointment
Kevin Olson, Grundy County Appointment
Josh Potts, Department of Central Management Services
Kurt Schneider, McHenry County Appointment

Members Absent

James Ghiglieri, Governor's Appointment, Marshall
William Meagher, Governor's Appointment, LaSalle
John Shaw, Governor's Appointment, Kendall
William Steep, Governor's Appointment, LaSalle

Others Present

Andrew Hamilton, Executive Director
Warren Ribley, UIRVDA

The meeting was called to order at 12:03 p.m. Roll call was made identifying that a quorum was present. It was moved and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the May 15, 2018 meeting and the minutes and actions of all previous meetings as presented. The motion carried. The Treasurer's Report was presented. It was moved and seconded to approve the Treasurer's report. The motion carried.

Resolution No. 18-023 – A Final Bond Resolution on behalf of Ottawa Dental Laboratory LLC in an amount up to \$4,300,000- Staff presented the Resolution. The Final Bond Resolution calls for the issuance of \$4,300,000 in a Series 2018A bond for \$2,500,000 and a Series 2018B bond for \$1,800,000. Ottawa Dental Laboratory, LLC is planning to construct a new facility in Ottawa, IL for the manufacture of denture products. The total project is \$4,300,000 and will create 50 new jobs. A Preliminary Inducement Resolution was passed by the Board in January 2018.

Thereupon, Chairman Olson presented and read the Resolution. Member McCully moved, and Member Beltran seconded that the resolution as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the

Resolution adopted and did direct the secretary to record the same in full in the records of the Authority.

Ordinance No. 18-024 – An Ordinance to adopt a Policy Prohibiting Sexual Harassment
- Staff presented the Ordinance.

Thereupon, Chairman Olson presented and read the Ordinance. Member Beltran moved, and Member Anderson seconded that the Ordinance as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the Ordinance. Upon the roll being called, the following members voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Ordinance No. 18-025 – An Ordinance to adopt a Policy regarding Ethics and Conflicts of Interest - Staff presented the Ordinance.

Thereupon, Chairman Olson presented and read the Ordinance. Member Beltran moved, and Member Anderson seconded that the Ordinance as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the Ordinance. Upon the roll being called, the following members voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Upon adoption of the Ordinance, Chairman Olson appointed an Ethics Committee consisting of Member Hackett and Member Guilfoyle.

Ordinance No. 18-026 – An Ordinance to adopt a Policy regarding Procurement - Staff presented the Ordinance.

Thereupon, Chairman Olson presented and read the Ordinance. Member Beltran moved, and Member Anderson seconded that the Ordinance as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the Ordinance. Upon the roll being called, the following members voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Ordinance No. 18-026.1 – An Ordinance to adopt a Policy regarding Post Issuance Procedures - Staff presented the Ordinance.

Thereupon, Chairman Olson presented and read the Ordinance. Member Beltran moved, and Member Anderson seconded that the Ordinance as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the Ordinance. Upon the roll being called, the following members

voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Resolution No. 18-027 – A Resolution regarding the Scheduling of Meetings for 2019 and 2020- Staff presented the Resolution.

Thereupon, Chairman Olson presented and read the Resolution. Member Beltran moved, and Member Guilfoyle seconded that the resolution as presented and read be adopted. Following discussion, Chairman Olson directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Robert Bakewell, Andrez Beltran, Kevin Considine, Michael Guilfoyle, Dennis Hackett, Deb Ladgenski, Philip McCully, Greg Meyers, Kevin Olson, Josh Potts, and Kurt Schneider. The following members voted NAY: none. The following members voted present: none. The following members were absent: James Ghiglieri, William Meagher, John Shaw and William Steep. WHEREUPON, Chairman Olson declared the motion carried and the Resolution adopted and did direct the secretary to record the same in full in the records of the Authority.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 1:12 p.m.

Respectfully submitted,
Greg Meyers, Secretary