

**Chief Elected Officials
Special Meeting Minutes
March 19, 2018**

The Chief Elected Officials meeting was called to order at 6:00 p.m. by Vice-Chairman James Duffy.

Name	Present IVCC	Present Princeton BEST, Inc. Office	Present BEST, Inc. Fiscal Office, Dixon	Proxy To	Absent
Robert Albrecht		X			
James Duffy			X		
Randy Freeman	X				
Kim Gouker					X
Steve Malavolti				Randy Freeman	
Kevin Reibel			X		
Ron Smith				Kevin Reibel	
Jim Wentling			X		

OTHERS PRESENT: Kathy Enbom (Princeton), Wayne Reising (Dixon), Gary Camarano (Dixon), Kathy Day (Dixon), Carrie Folken (IVCC), Jo Ann Johnson (Princeton)

CONFERENCE CALL: Pam Furlan

Business Meeting

Rescind Vote from previous meeting delegating themselves to sign grant documents

Jim informed members that additional information has been obtained that requires the CEOs to rescind their vote taken at the February 26, 2018 delegating themselves to sign DCEO grant documents. Kevin Reibel motioned to rescind the vote taken at the previous meeting delegating the CEOs to sign DCEO grant documents. Motion was seconded by Randy Freeman and carried.

Discussion of signature authority for grant documents

Kathy D informed members that information had been received by DCEO regarding signatures on grant documents. She stated that since the Chief Elected Officials designated BEST, Inc. as the grant recipient and fiscal agent, that DCEO would prefer that someone from BEST, Inc. sign the DCEO contracts. After discussion, Kevin Reibel motioned to give the BEST, Inc. Board of Directors or their designee(s) authorization to sign DCEO grant agreements and related documents. Motion was seconded by Randy Freeman and carried.

Approval of the Chief Elected Official-Grant Recipient/Fiscal Agent Agreement

Next, Jim presented the Chief Elected Official-Grant Recipient/Fiscal Agent Agreement to members. He stated that this new Agreement is required by DCEO. Robert Albrecht motioned to approve the

Chief Elected Official-Grant Recipient/Fiscal Agent Agreement as presented. Motion was seconded by Kevin Reibel and carried.

Other Related Issues

None

Public Comments

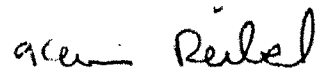
None

Adjournment

With there being no further business, Randy Freeman motioned to adjourn. Motion was seconded by Kevin Reibel and carried. Meeting adjourned at 6:14 p.m.

Jo Ann Johnson

Approved by:

Handwritten signature of Kevin Reibel in cursive script.

Kevin Reibel
CEO Secretary