



BOARD ACTION REQUEST FORM

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SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW

Subject: natural gas pricing Requested by: maintenance

To Committee(s): facilities / maintenance Meeting Date(s) 1-9-23

Action Requested (Select One): Motion Resolution Ordinance Contract Approval

Executive Session YES NO 5 ILCS 120/2(c) Exception: _____

Requestor's Recommended Action:

I request we accept their price and put on 3year contract.

SECTION 3: PROPOSAL

Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.

We are coming to the end of our gas contracts and need to get new pricing for new 3year contracts . I reached out to Rock River energy and windy city energy for them to seek pricing for all 5 accounts that we have. We recieved 5 companies give us quotes and Windy city was the lowest quote out of the five. Windy city is our current supplier. The current budget is for our current pricing and will maybe need to be adjusted at the end of tear because there is a slight price change.

SECTION 4: FINANCIAL IMPACT

Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.

Budgetary Status (check all that apply): Cost of Proposed Action: _____

- This action has no budgetary implications.
- Funds are available in this FY budget. Line-item Description/Number 001-010-560040
- Funds are not budgeted in this FY. Proposed funding source: _____
- If approved, funds will be requested for this action in next year's budget.
- This action will bring in additional revenue of \$_____ Line-item _____
- This action will reduce expenditures and/or be budget neutral.