

# **ILLINOIS INTERNATIONAL PORT DISTRICT**

## **Record of Proceedings of the REGULAR BOARD MEETING**

**March 20, 2009**

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, March 20, 2009, at 9:30 a.m., at the Illinois International Port District, 3600 E. 95<sup>th</sup> St., Chicago, Illinois and was presided over by Chairman William Braasch. William Dart, Secretary, called the roll, and the following Directors were present: Paul Jenkins, Daniel Alvarez, Dean Maragos, Cary Capparelli, William Murphy and Samuel Evans. Mr. Fitzmaurice and Mr. Bowen were absent. Mr. Dart reported that the Chairman was present and a quorum was present.

**Also present:** George Braam, Kudrna & Associates, Ltd.; James McConnell, Neal and Leroy; and Kurt Oelerich, Treasurer

**General public present:** None

### **Board Meeting Minutes – February 20, 2009**

The Minutes of the February 20, 2009 Board Meeting were presented, and a Motion to approve the Minutes was made by Mr. Alvarez, seconded by Mr. Jenkins, and passed unanimously.

## **REPORTS OF STANDING COMMITTEES**

### **Executive Committee**

There was no meeting.

### **Agreements and Leases Committee**

Mr. Murphy reported on the Minutes of the Agreements and Leases Committee Meeting held on March 17, 2009. Counsel McConnell reported that the South Shore and South Bend Railroad and accepted the terms of our new agreement.

### **Homeland Security Committee**

Mr. Braam reported on current security improvements as outlined in the attached report from Kudrna & Associates. He also informed the Board that we would be applying for some obscure grant funds that totaled from \$98,000 up to \$1.5 million in addition to the Homeland Security \$6 million grant for which we have already applied.

### **Finance and Personnel Committee**

Treasurer Oelerich reported on the Minutes of the Finance and Personnel Committee Meeting of March 17, 2009 where the Port income statement, Harborside income statement, consolidated income statement, balance sheet, and check register for the month of February, 2009 were presented to the Board for review and discussion. A Motion was made by Mr. Murphy to accept the financial statements, seconded by Mr. Evans, and passed unanimously.

### **Treasurer's Report**

Mr. Oelerich announced that a presentation regarding the 457 Plan would be made to the Board and IIPD employees following the meeting.

Mr. Jenkins asked if it was known how warm-weather golf courses were faring during the current economy. Mr. Ianello reported that they are all down in all areas. Harborside's 2009 outing bookings are even with last year's in rounds, and they outnumber those booked by Cog Hill even though they have four courses to offer. Our pros have been told to book anything they can get.

Mr. Braam reported that the low bidder for the irrigation project at Harborside was Midwest Irrigation at \$203,708. Illinois Pump came in at \$224,986, and both proposed an alternative to the specs presented on the bid documents. The bid document called for any alternative to be included in the base price, and although the low bidder hadn't done that correctly, his cost was correct in the end. The Port District has the right to waive this technicality and accept the lower bid.

A Motion was made by Mr. Jenkins to accept the bid of \$203,708 from Midwest Irrigation, seconded by Mr. Evans, and passed unanimously.

Mr. Braam also reported that as part of the budgetary process, repair and replacement of cart paths is an issue that needs immediate attention. We are getting numbers for work on both courses in entirety vs. doing sections at a time, i.e. 9 holes. Details have been worked out with the golf pros so as to cause the least disruption to play, and bids will be taken on April 13. Mr. Braam will report back to the Board at the next meeting as to the outcome.

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

**ADJOURNMENT**

The next meeting will take place on Friday, April 17, 2009 at the offices of the Illinois International Port District.

There being no further business, a Motion to adjourn was made by Mr. Murphy, seconded by Mr. Capparelli, and passed unanimously.

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William J. Braasch  
Chairman

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William F. Dart  
Secretary