

## **ILLINOIS INTERNATIONAL PORT DISTRICT**

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

**June 20, 2008**

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, June 20 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: Terry Fitzmaurice, Cary Capparelli, Charles Bowen, Daniel Alvarez, Paul Jenkins, and Samuel Evans. Mr. Murphy was absent and Mr. Maragos attended via teleconference. Mr. Dart reported that the Chairman was present and a quorum was present.

**Also present:** Anthony G. Ianello, Executive Director; Frank Kudrna, Kudrna & Associates, Ltd; James McConnell, Neal & Leroy, LLC; and Kurt Oelerich, Treasurer

**General public present:** None.

#### **Board Meeting Minutes – May 16, 2008**

The Minutes of the May 16, 2008 Board Meeting were presented, and a Motion was made by Mr. Alvarez and seconded by Mr. Bowen for approval of the Minutes. The Motion passed unanimously.

### **REPORTS OF STANDING COMMITTEES**

#### **Executive Committee**

No meeting was held.

#### **Agreements and Leases Committee**

Mr. Ianello reported on the Minutes of the Agreements and Leases Committee meeting held on June 17, 2008.

#### **Homeland Security Committee**

Mr. Kudrna reported that we are coordinating the work and pricing with Siemens (under their existing contract with IIPD). The costs have been identified for Iroquois Landing and work will begin shortly. Secondly, security improvements are proceeding at Iroquois Landing. In addition to Siemens work, site preparation work orders for utilities, paving, lighting, and fencing have been prepared. We have secured price quotes for this miscellaneous work which should be eligible for the 75% grant match. Fence quotes for Iroquois Landing were secured and approved in mid-2007. Additional security fencing work and gates are beginning this month. We are still pursuing the \$17,000 in grant

monies from the State. Any approval for new work under the new 2008 Port Security Grant Program is still pending.

### **Finance and Personnel Committee**

Treasurer Oelerich reported on the Minutes of the Finance and Personnel Committee Meeting of June 17, 2008 where the Port income statement, Harborside income statement, consolidated income statement, balance sheet, and check register for the month of May, 2007 were presented to the Board for review and discussion. A Motion was made by Mr. Bowen and seconded by Mr. Jenkins to approve the financial reports. The Motion passed unanimously.

### **Treasurer's Report**

Mr. Kudrna reported on the dock wall failure at Iroquois Landing. A letter has been issued to North America Stevedoring to keep equipment off the failed surface. Forty feet of sheet piling will be required for the repair. Estimates of \$60,000 to \$980,000 were received to do a 200 foot section of the dock wall which is just not practical. Therefore, just to replace the part of the structure which is bulging out, the Finance and Personnel Committee has recommended that the Board accept a bid of \$114,500.

### **Resolution PD-08-03**

A Resolution to approve the acceptance of the bid of \$114,500 from Lakes and Rivers for dock wall repair was proposed by Mr. Evans, seconded by Mr. Jenkins, and passed unanimously.

Since the total dock wall replacement would cost in the area of \$16.5 million, Mr. Kudrna urged Board members to contact their legislators to procure funds from the Capital Bill, if and when it passes. We are also trying to get some roadway funds and TSA funds to help restore this dock, or North America Stevedoring will not be able to operate.

### **EXECUTIVE SESSION**

A Motion to enter into Executive Session to discuss pending litigation with Emesco was made by Mr. Fitzmaurice and seconded by Mr. Evans. It passed unanimously.

A Motion to exit Executive Session was made by Mr. Alvarez and seconded by Mr. Fitzmaurice. It passed unanimously.

### **UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**ADJOURNMENT**

The next meeting will take place on Friday, July 18, 2008 at the offices of the Illinois International Port District.

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

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William J. Braasch  
Chairman

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William F. Dart  
Secretary