

## **ILLINOIS INTERNATIONAL PORT DISTRICT**

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

**July 18, 2008**

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, July 18 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, William Murphy, Samuel Evans, and Dean Maragos. Mr. Dart reported that the Chairman was present and a quorum was present.

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

**General public present:** Thomas Shepherd, Southeast Environmental Task Force

#### **Board Meeting Minutes – June 20, 2008**

The Minutes of the June 20, 2008 Board Meeting were presented, and, after a slight change in wording posed by Mr. Maragos, a Motion was made by Mr. Bowen and seconded by Mr. Alvarez for approval of the Minutes. The Motion passed unanimously.

### **REPORTS OF STANDING COMMITTEES**

#### **Executive Committee**

No meeting was held.

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

Mr. Murphy reported on the Minutes of the Agreements and Leases Committee Meeting held on July 15, 2008.

#### **Homeland Security Committee**

Mr. Capparelli reported that the Homeland Security Committee met on Friday, July 18, 2008, at 9:15 a.m. to discuss the progress made to date by Siemens Technologies, the implementation of the current TSA grant, and opportunities for future grant funds.

Mr. Braam also submitted a report (attached) on current work being done, as well as the set up of electronic payment and reporting through the FEMA website.

Mr. Jenkins posed a question relating to how many incidents of criminal trespass we had experienced, and Mr. Ianello said the number was easily 3-5 per year. The security fence will be eight feet tall with another 18-24 inches of razor wire on top. Mr. Capparelli added that the Port has the legal authority to establish its own police force if necessary.

### **Marketing Committee**

Mr. Capparelli reported that the Marketing Committee met on Friday, July 18, 2008, at 9:00 a.m. The Committee recommended that the Board approve continuance of its marketing program of awareness for Port activities in maritime-related media. A Motion to continue the advertising program was made by Mr. Capparelli, seconded by Mr. Evans, and passed unanimously.

### **Finance and Personnel Committee**

Treasurer Oelerich reported on the Minutes of the Finance and Personnel Committee Meeting of July 15, 2008 where the Port income statement, Harborside income statement, consolidated income statement, balance sheet, and check register for the month of June, 2008 were presented to the Board for review and discussion. A Motion was made by Mr. Fitzmaurice and seconded by Mr. Capparelli to approve the financial reports. The Motion passed unanimously.

### **Treasurer's Report**

Final audited statements from Ernst and Young for 2006/2007 were delivered this week.

Mr. Oelerich reported that North America Stevedoring has caught up on past payments, making the current month look very good. Also, Harborside had a good month, and general expenses remained as budgeted.

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

Mr. Maragos proposed a Motion to post the dates and times of meetings, as well as agendas, and Board members' business addresses on our website and advertised in the local media as a step to submit to current criticism in a report that we are not transparent and are concentrating on golf course operation rather than Port activities.

Mr. Braasch reiterated that we conduct all of our business according to the Open Meetings Act; however this suggestion will be reviewed by the Executive Committee and presented to the full Board. Mr. Murphy seconded the Motion, and it passed unanimously.

**EXECUTIVE SESSION**

A Motion to enter into Executive Session to discuss pending litigation with Emesco and the Crivello FOIA suit was made by Mr. Jenkins and seconded by Mr. Alvarez. It passed unanimously.

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

**NEW BUSINESS (continued)**

Mr. Maragos suggested that the Board should meet with the Department of Planning and Dr. Lee Hutchins to discuss the attributes of their recent report and future plans for the Port District. Mr. Bowen motioned to table Mr. Maragos' suggestions until they could be analyzed by the Executive Committee and legal counsel and brought back before the Board at a future meeting. Mr. Evans seconded the Motion and it passed unanimously.

**ADJOURNMENT**

The next meeting will take place on Friday, August 15, 2008 at the offices of the Illinois International Port District.

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

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William J. Braasch  
Chairman

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William F. Dart  
Secretary