

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

April 19, 2013

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, April 19, 2013, at 9:30 a.m., at the Illinois International Port District, 3600 E. 95th St., Chicago, Illinois. Kathleen Dart, Secretary, called the roll, and the following Directors were present: Terry Sullivan, Henry Wisniewski, Victor Crivello, Dean Maragos, Charles Bowen and new Board member Lynette Santiago. Mr. Fitzmaurice was absent. Ms. Dart reported that Chairman Forde was present and a quorum was present.

Also present: Anthony Ianello, Executive Director; Kurt Oelerich, Treasurer; George Braam, URS Corp.; Dan Donovan, CFO.

General public present: Steve Mosher – North America Stevedoring; Erma Trantor and Tim Jeffries, Friends of Parks; Rich Montgomery, OMNI-CRL; Ders Anderson, Openlands.

Executive Committee

There was no meeting.

Board Meeting Minutes – March 22, 2013

The Minutes of the March 22, 2013 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Wisniewski, seconded by Mr. Bowen, and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

Counsel Leroy informed the Board that an Appellate Brief will be filed on May 3 in the ongoing Emesco litigation.

Regarding Clean Harbors, the Port District has filed a Motion for Summary Judgment. Neal and Leroy will hire a real estate appraiser and a structural engineer to help determine the loss value of the property.

Chairman Forde reported that there have been a number of respondents to the RFI, and BMO will further review them.

Finance and Personnel Committee

Treasurer Oelerich reported on the Port income statement, balance sheet and check register for the month of March 2013. A Motion to accept the financial statements was made, seconded, and passed unanimously.

Treasurer's Report

Chairman Forde noted that the By-Laws and Policies of the Port District had not been revised since 1983. He asked the members of the Board to vote to amend the By-Laws to more accurately reflect the way the Board currently does business. The number of standing committees would be reduced from six to two – Finance and Personnel and Leases and Agreements, to provide that the Board will set compensation for the Secretary and Treasurer, and to update the By-Laws so that they are gender neutral. Also, Staff will be directed to change the Purchasing Policy to include electronic transfers of funds, giving the Chairman and the Treasurer the same responsibility they currently employ with check signing. Mr. Bowen moved to approve the changes; Mr. Sullivan seconded; and the Motion passed unanimously.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

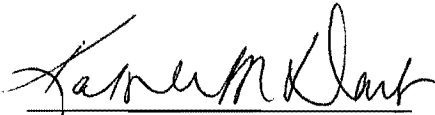
PUBLIC COMMENT

Ms. Trantor from Friends of Parks invited Board members to attend the hike scheduled for Earth Day along the shore of Lake Calumet.

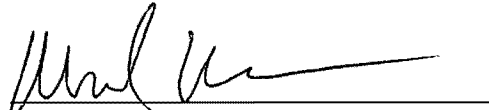
Mr. Montgomery reported that Chicago Rail Link will be moving grain via rail within the Port.

ADJOURNMENT

With no other business before the board Mr. Sullivan made a Motion to adjourn. Mr. Bowen seconded the Motion, and it passed unanimously. The next meeting will take place on May 17, 2013.



Kathleen M. Dart
Secretary



Michael K. Forde
Chairman