

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

May 18, 2012

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, May 18, 2012, 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, Daniel Alvarez, Henry Wisniewski, Victor Crivello, Dean Maragos, Charles Bowen, and Beth DelGaldo. Mr. Fitzmaurice was absent. Ms. Dart reported that the Chairman was present and a quorum was present.

Also present: Anthony Ianello, Executive Director; Kurt Oelerich, Treasurer; Frank Kudrna, URS Corp.; and Michael Leroy, Neal & Leroy LLC.

General public present: Trent Clark and Chris Rentner, Chicago Marine.

Executive Committee

There was no meeting.

Board Meeting Minutes – April 20, 2012

The Minutes of the April 20, 2012 Board Meeting were presented, and a Motion to approve was made by Mr. Alvarez, seconded by Mr. Wisniewski, and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

Chairman Forde reported on the Minutes of the Leases and Agreements Committee Meeting held on May 16, 2012.

Counsel Leroy advised the Board that Emesco has filed a Motion to Dismiss, and the court will make a decision on Monday, May 21. He will be able to report on the disposition of the Motion at the next Board meeting.

Chairman Forde reported that the BMO report has once again been delayed and they hope to have it prepared before the June Board meeting.

Regarding the Harborside International RFP, Chairman Forde expressed his view that of the five proposals received, only three were competent at running a 36-hole facility and that Kemper Sports Management is by far the superior proposal. The Committee therefore authorized the Chairman and General Counsel to commence negotiations with Kemper.

Resolution PD-12-03 – Chairman Forde moved to pass Resolution PD-12-03 authorizing negotiations with Kemper Sports Management. Mr. Crivello seconded the Motion but cautioned careful consideration of Kemper’s past performance regarding maintenance. The Motion passed unanimously.

Resolution PD-12-02 – Chairman Forde explained that the Port District is in need of the services of an environmental attorney to represent our interests and advise us during the impending departure of Clean Harbors regarding a remediation plan and vacation of the property. Mr. Kudrna reported that we have received portions of a remediation plan; however we will need a complete report. The Chairman assured Board Members that several firms had been contacted already and their qualifications will be reviewed. Mr. Bowen made the Motion to authorize the hiring of an environmental attorney; Mr. Alvarez seconded the Motion, and it passed unanimously.

Marketing Committee

There was no report.

Legislative Committee

There was no report.

Finance and Personnel Committee

Treasurer Oelerich reported on the Port income statement, Harborside income statement, consolidated income statement, balance sheet, and check register for the month of April 2012. A Motion to accept the financial statements was made by Mr. Bowen, seconded by Mr. Alvarez, and passed unanimously.

Treasurer’s Report

Mr. Oelerich reported that the Port District is on budget relative to revenue and also ahead of budget on expenses. Harborside had its first full month of operations and came out slightly better than budget. They are also ahead of last year for the month of April. Consolidated YTD figures remain ahead of budget.

UNFINISHED BUSINESS

Mr. Maragos reported that he and Mr. Wisniewski had secured letters from legislators supporting the Port District’s application for TIGER grant funds. Mr. Kudrna is looking into a way to include these letters in our application even though the submission date is past due. Mr. Kudrna also is looking into a U.S.E.P.A. grant which is much smaller and deals with invasive species whereby we could put together some kind of program in Chicago. While this would not provide any funds for capital improvements, it might attract the attention we need to qualify for the TIGER grant funds. Mr. Crivello suggested that we engage local environmental groups to support our grant opportunities.

NEW BUSINESS

Mr. Maragos proposed a governmental committee, of which he would be a member, to facilitate communication with legislators in seeking their support. Chairman Forde noted the request however reiterated that this is an issue that would better be addressed after we receive the strategic plan report.

ADJOURNMENT

The next meeting of the Board of Directors will take place on Friday, June 15, 2012 at the Illinois International Port District, 3600 E. 95th St., Chicago, Illinois.

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


Kathleen M. Dart
Secretary


Michael K. Forde
Chairman