

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

April 11, 2014

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, April 11, 2014, 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: Henry Wisniewski, Lynette Santiago, Charles Bowen, and Sodiqa Williams. Ms. Dart reported that the Chairman was present and a quorum was present. Mr. Maragos, Mr. Sullivan, and Mr. Fitzmaurice were absent.

Also present: Anthony Ianello, Executive Director; George Braam, URS Corp.; Kurt Oelerich, Treasurer; Michael Leroy, Neal and Leroy.

General public present: There were none.

Board Meeting Minutes – March 21, 2014

The Minutes of the March 21, 2014 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Bowen, seconded by Mr. Wisniewski, and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

As a quorum was not present for the Leases and Agreements Committee Meeting, there were no Minutes to report.

Discussion relating to Clean Harbors, North America Stevedoring, and the 19th Hole Grill was postponed until Executive Session.

Chairman Forde noted that there was nothing new to report on the master lease.

Finance and Personnel Committee

Treasurer Oelerich reported on the Port income statement, balance sheet and check register for the month of March 2014. A Motion to accept the financial statements was made by Mr. Bowen, seconded by Ms. Santiago and passed unanimously.

Treasurer's Report

Revenue for the month included just over \$348,000 from Kemper Sports for 2013 Harborside management fees calculated after they finalized their number of rounds, bringing the total Harborside revenue to the District to just over \$498,000. Any additional funds will be in excess of our budgeted figures. Expenses were in line and the month was profitable as was the year-to-date.

Ad Hoc Committee on Reform

Ms. Santiago reported that they are reaching out to consultants but haven't received any proposals thus far.

EXECUTIVE SESSION

Mr. Forde moved to enter into Executive Session to discuss Clean Harbors, North America Stevedoring, and the 19th Hole Grill. Ms. Santiago seconded the Motion, and it passed unanimously. Following the discussion, Mr. Forde moved to exit Executive Session; Ms. Santiago seconded the Motion, and it passed unanimously.

UNFINISHED BUSINESS

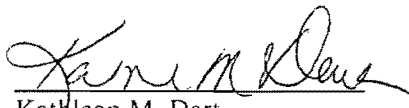
There was none.

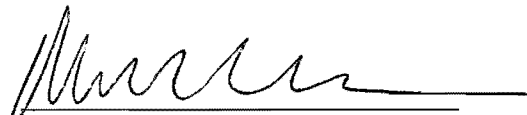
NEW BUSINESS

There was none.

ADJOURNMENT

With no other business before the board Mr. Forde made a Motion to adjourn. Mr. Bowen seconded the Motion, and it passed unanimously. The next meeting will take place on May 16.


Kathleen M. Dart
Secretary


Michael Forde
Chairman