

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

May 16, 2014

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, May 16, 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, Dean Maragos, Terry Sullivan, Terry Fitzmaurice, and Sodiqa Williams. Ms. Dart reported that the Chairman was present and a quorum was present.

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

General public present: Tom Shepherd - Southeast Environmental Task Force; William Scott, Marsha Godard, Dr. Nancy Jackson -William Tillman Maritime Academy; Mark Stevenson – Cook County; Michael LaFargue – West Chesterfield; Suellen Burns – IDNR.

Board Meeting Minutes – April 11, 2014

The Minutes of the April 11, 2014 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Sullivan, seconded by Mr. Bowen, and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

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

Chairman Forde reported that work continues on securing a master lease; however there is nothing new to report at this time.

Finance and Personnel Committee

Treasurer Oelerich reported on the Port income statement, balance sheet and check register for the month of April 2014. A Motion to accept the financial statements was made by Mr. Bowen, seconded by Mr. Fitzmaurice, and passed with Mr. Maragos abstaining.

Treasurer's Report

Revenue for the month was on budget while expenses were slightly higher. While payment from Harborside is based on annual golf rounds, April rounds were approximately 100 lower than April 2013.

Mr. Ianello reported that the employees' health insurance, Local Government Health Plan, would be renewed.

PUBLIC COMMENT

Mr. Shepherd thanked the Board and the Port District for allowing the Earth Day activities to take place on Port property. He passed out pictures of the event. He is working with the Millennium Reserve group and the Illinois Department of Natural Resources to obtain recreational space on Port District property. Chairman Forde indicated that discussions could take place offline. A request to make a presentation at the next Board meeting, and the Chairman agreed that it could be arranged.

Mr. Stevenson discussed the Cook County Long Term Transportation Plan and their desire to open partnerships with Port District tenants to develop skill sets for the training of potential employees.

EXECUTIVE SESSION

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

UNFINISHED BUSINESS

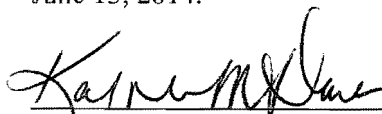
There was none.

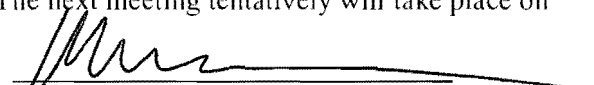
NEW BUSINESS

The Chairman made a request to Board members to move the June meeting up one week to Friday, June 13. Board members were asked to notify Mrs. Kiley of their availability on that date.

ADJOURNMENT

With no other business before the board Mr. Forde made a Motion to adjourn. Mr. Sullivan seconded the Motion, and it passed unanimously. The next meeting tentatively will take place on June 13, 2014.


Kathleen M. Dart
Secretary


Michael Forde
Chairman