

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

August 21, 2020

Chairman Solis opened the meeting of the Regular Board Meeting at 9:50 am.

The roll was called. The following Directors were present: Ivan Solis, Henry Wisniewski, William Habel, Chuck Bowen, Danielle Cassel, Terry Fitzmaurice, and Terry Sullivan. Secretary Dart reported a quorum was present.

Also present: Clayton Harris III, Executive Director; Counsel Brad Smith, Neal and Leroy; Kurt Oelerich, Treasurer; and Kathleen Dart, Secretary.

General public present: Megan Conway; Emily Rhodes; Adam Ralph and Clint Ferguson, Infrastructure Engineering Inc. (IEI); and, Joseph Ziegler, International Warehouse Inc.

Chairman Solis recognized **Emergency Resolution 20-02** adopted by the Leases and Agreements Committee and Finance and Personnel Committee, amending the Open Meetings Act and indicated that this Resolution remains in place.

Chairman Solis requested a Motion to adopt **Emergency Resolution 20-02**. The Motion was made by Ms. Cassel, and seconded by Mr. Habel. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Mr. Fitzmaurice	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Committee Chairman Habel reported there were no items that require action.

Finance and Personnel Committee Report

Items Requiring Action

Chairman Solis reported there were no items that require action.

ADOPTION OF MINUTES

The Minutes of the July 17, 2020 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Leases and Agreement Committee recommended the Board of Directors approve the Committee's July 17, 2020 meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's July 17, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Fitzmaurice and the Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis made a Motion to approve the minutes from the July 17, 2020 Board of Directors' meeting. The Motion was seconded by Mr. Habel. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

ADOPTION OF FINANCIAL REPORTS

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the July 2020 Financial Reports. Chairman Solis made a Motion to approve the July 2020 Financial Reports. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

OLD BUSINESS

There was none.

EXECUTIVE DIRECTOR REPORT

The Executive Director reported:

1. Signage, advertising IIPD property available for lease, has been designed and ordered.
2. He met with World Business Chicago – Marketing.
3. He is monitoring the State’s Capital Bill and looking towards IDOT to submit IIPD’s project list for the Capital Bill.
4. His team continues to work on applications for both federal and state grants.
5. He expects to receive notice on potential funding from Invest in Cook in the next week. These funds are targeted for the rail project.
6. Biosolids. He continues to work on new opportunities with MWRD.

The Executive Director introduced Adam Ralph and Clint Ferguson of Infrastructure Engineering Inc. (IEI). Mr. Ralph and Mr. Ferguson will be providing engineering services on Port related projects as funding is available.

NEW BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

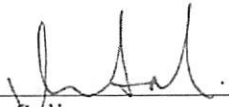
With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Bowen. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye		
Mr. Solis	Aye	Mr. Sullivan	Aye		

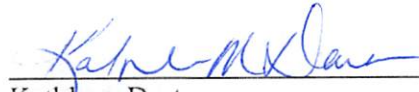
The Motion passed unanimously.

Next Scheduled Meeting

The next Board of Directors meeting, the Leases and Agreements Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, September 18, 2020. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



Ivan Solis
Chairman



Kathleen Dart
Secretary