

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

July 18, 2014

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, July 18, 2014, at 9:30 a.m., at the Illinois International Port District, 3600 E. 95th St., Chicago, Illinois. Anthony Ianello, Executive Director, called the roll, and the following Directors were present: Henry Wisniewski, Lynette Santiago, Charles Bowen, Dean Maragos, and Terry Fitzmaurice. Ms. Dart, Ms. Williams, and Mr. Sullivan were absent. Mr. Ianello reported that the Chairman was present and a quorum was present.

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

General public present: None

Board Meeting Minutes – June 13, 2014

The Minutes of the June 13, 2014 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Fitzmaurice, seconded by Mr. Wisniewski, and passed unanimously.

EXECUTIVE SESSION

Mr. Forde moved to enter into Executive Session to discuss Clean Harbors, North America Stevedoring, the Master Lease update, and security issues. Ms. Santiago seconded the Motion, and it passed unanimously. Following the discussion, Mr. Forde moved to exit Executive Session; Mr. Bowen seconded the Motion, and it passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

Reserve Stevedoring, formerly Reserve Iron and Metal, has requested a month-to-month lease on the property formerly occupied by Simms Metal Management with the same terms as the original lease. Mr. Fitzmaurice moved to move forward on their request; Mr. Maragos seconded the Motion, and it passed unanimously.

Finance and Personnel Committee

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

Treasurer's Report

Revenue is running a little behind on dockage and wharfage which will catch up throughout the year. Expenses continue to be below budget and we continue to operate within the budget for the year.

Harborside rounds are down 8% from the previous year, but revenue is up due to the fact that Kemper is running the food and beverage operation themselves.

In June of 2013 we received the first lump sum payment from NASCO on their property expansion. In the current year this revenue will be classified under licenses and fees. Shed and warehouse revenue is down due to the closure of Clean Harbors.

Noting that it is time to replace the two Port-owned vehicles, Mr. Fitzmaurice moved to direct Staff to obtain costs to replace them both. Mr. Bowen seconded the Motion, and it passed unanimously.

Ad Hoc Committee on Reform

Ms. Santiago reported that due to the fact that an RFP for a human resources consultant issued last March did not receive any bids, a modified RFP should be issued at this time. Mr. Fitzmaurice moved to approve the modified RFP; Mr. Bowen seconded the Motion, and it passed unanimously.

PUBLIC COMMENT

There was none.

UNFINISHED BUSINESS

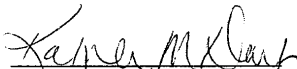
There was none.

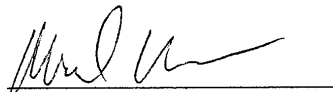
NEW BUSINESS

The Chairman requested that the August board meeting date be moved to August 22, 2014, and all board members agreed to the change.

ADJOURNMENT

With no other business before the board Mr. Bowen made a Motion to adjourn. Mr. Maragos seconded the Motion, and it passed unanimously. The next meeting will take place on August 22, 2014.


Kathleen M. Dart
Secretary


Michael Forde
Chairman