

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

July 17, 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, Paul Chialdikas, Aaron Del Mar, 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

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 Mr. Fitzmaurice, and seconded by Mr. Bowen. Roll was called:

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Committee Chairman Habel reported the Committee recommended the Board of Directors, approve the installation of signage advertising available land at the IIPD, if the cost estimates fall below \$5,000. Chairman Solis requested a Motion for approval. The Motion was made by Mr. Fitzmaurice, was seconded by Mr. Chialdikas. Roll was called:

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

The Motion passed unanimously.

REPORTS ON STANDING COMMITTEES

Finance and Personnel Committee Report

Items Requiring Action

Committee Chairman Chialdikas reported no action is required at this time.

ADOPTION OF MINUTES

The Minutes of the June 19, 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 June 19, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Bowen, the Motion was seconded by Mr. Habel. Roll was called:

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's June 19, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Del Mar and the Motion was seconded by Mr. Bowen. Roll was called:

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

The Motion passed unanimously.

Chairman Solis requested a Motion to approve the minutes from the June 19, 2020 Board of Directors' meeting. The Motion was made by Mr. Bowen and the Motion was seconded by Mr. Chialdikas. Roll was called:

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

The Motion passed unanimously.

ADOPTION OF FINANCIAL REPORTS

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

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

The Motion passed unanimously.

OLD BUSINESS

There was none.

EXECUTIVE DIRECTOR REPORT

The Executive Director reported:

1. The IIPD has received the Port Security Grant.
2. He met with World Business Chicago and the Port of Hamburg.
3. He spoke at the CSCMP forum with the Port of Georgia and Port of Cartagena.
4. The Bike feasibility study has started.
5. He is working on the Square Marsh remediation study.
6. He continues to work with MWRD on biosolids. The hotel site has been completed.
7. He spoke with Senator Duckworth regarding IIPD progress, on-going projects and capital needs.
8. He is monitoring the State's Capital Bill and looking towards IDOT to submit IIPD's project list for the Capital Bill.
9. His team continues to work on applications for both federal and state grants.
10. He continues his research on solar panels at the IIPD.

NEW BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

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

Mr. Habel	Aye	Mr. Chialdikas	Aye	Mr. Bowen	Aye
Mr. Wisniewski	Aye	Mr. Del Mar	Aye	Ms. Cassel	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Mr. Fitzmaurice	Aye

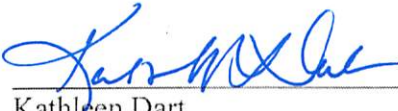
The Motion passed unanimously.

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, August 21, 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