

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

SPECIAL BOARD MEETING

May 28, 2020

In accordance with Illinois Governor Pritzker's Executive Orders 2020-7, -10 and -18, the Illinois International Port District ("IIPD") convened a special meeting of the Board on May 28, 2020, being a reconvened meeting from the regular monthly Board meeting held on May 15, 2020 for the limited purpose of review and consideration of the Ad Hoc Select Committee's recommendation to the Board concerning the selection for security services. The meeting was exclusively held by remote electronic videoconference. Written public comment on any matter on the Agenda was set up to be accepted at the following email address: iipdquestions@iipd.com. Public observation of the meeting was accommodated through the Zoom meeting platform via the internet.

Chairman Solis opened the meeting of the Special Board Meeting at approximately 9:30 am.

The roll was called. The following Directors were present: Ivan Solis, Paul Chialdikas, Aaron Del Mar, Henry Wisniewski, William Habel, Chuck Bowen, Danille Cassel, Terry Fitzmarice 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: Rochelle Sanchez of Securalex.

Chairman Solis noted **Emergency Resolution 20-01** for the *Temporary Suspension of the By-Laws Pertaining to In-Person Presence Requirements Commensurate with Executive Orders of the Governor of the State of Illinois* remains in place.

Chairman Solis reported the Ad Hoc Select Committee for the selection of Security Services recommended the Board provide approval for the Executive Director and Counsel Smith to negotiate a contract with Gomez Security for security services. Chairman Solis reported that after thorough review, Gomez Security was found to be lowest responsive and responsible bidder upon the recent RFP.

Chairman Solis made a Motion to approve the Executive Director and Counsel Smith to move forward with negotiating a contract with Gomez Security for security services. The Motion was seconded by Mr. Chialdikas and the Motion passed unanimously.

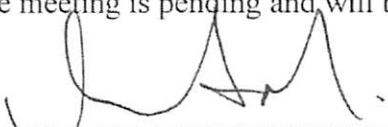
Public Comment: None

ADJOURNMENT


With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Chialdikas, and the Motion passed unanimously.

Next Scheduled Regular Board Meeting

The next Regular Board of Directors meeting will be held on Friday, June 19, 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