

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
July 10, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Election of Officers
4. Appointment of Officials
5. Resolution approving Amendment No. 1 to Grain Densification International, LLC Lease
6. Resolution approving the purchase of a Truck through the State of IL Purchasing Program
7. Resolution approving Port matching funds for EDA Grant and authorizing the Executive Director to sign EDA Grant Documents
8. Resolution approving purchase of LED lights for Warehouse 3
9. Resolution approving purchase of dock equipment for Warehouse 1-B
10. Resolution declaring surplus property
11. Resolution approving contractors and award for sewer repair
12. Resolution approving Annual Contract for Heavy Construction Services
13. Resolution approving Professional Services Agreement with Design Nine for FRA Bridge Management Program
14. Engineer's Report
15. Sales Manager's Report
16. Other
 - a. Port Expansion