



MEMORANDUM

To: Tyrone Echols
John Hamm III
Ed Hagnauer
Brant Walker
Steve Signall
Bob Palus
Tom Thompson
Derek Filcoff

From: Dennis Wilmsmeyer

Date: June 2, 2021

Re: Notice of Call of Special Meeting

Chairman Thompson has called a Special Board Meeting for Monday, June 7, 2021 at 11:45 a.m. in the Port's Board Room on the Second Floor of the Port's office building at 1635 W First Street to discuss, consider and appropriately act upon Agenda items, as per the Agenda attached hereto. Lunch will be served.

Please note that this meeting is in addition to the regularly-scheduled monthly meeting to be held on June 14, 2021.

Please let me know if you have any questions.

AMERICA'S CENTRAL PORT DISTRICT
SPECIAL BOARD MEETING
AGENDA
June 7, 2021

Roll Call

Public Comment

1. Resolution authorizing Port staff to apply for a State of Illinois Grant for the Madison Harbor Sediment Reduction Project
2. Resolution authorizing Port staff to apply for a State of Illinois Grant for Construction of a Rail-Served Warehouse
3. Resolution authorizing Port staff to apply for a State of Illinois Grant for Land Acquisition for Rail and other Port Development
4. Resolution authorizing Port staff to apply for a State of Illinois Grant for Sheet Pile Wall construction in Grafton
5. Resolution authorizing Port staff to apply for a State of Illinois Grant for a local match for Port Infrastructure Development Program Grant for GC Harbor dock extension
6. Resolution authorizing Port staff to apply for a State of Illinois Grant for a Towboat simulator training center
7. Resolution authorizing Port staff to apply for a State of Illinois Grant for Truck staging/calling at the Granite City Harbor
8. Resolution authorizing Port staff to apply for a State of Illinois Grant for Hill Storage track and GC Harbor Track Improvements
9. Resolution authorizing Port staff to apply for a State of Illinois Grant for Land Acquisition and Expansion of a River Operator
10. Other