

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
October 10, 2023

Roll Call

Public Comment

1. Approval of Minutes – September 11, 2023
2. Approval of Financials
3. Resolution approving Lease Agreement with Illinois Electric Works for Whse 2, Suite C
4. Resolution approving Amendment No. 1 to Lease with The Universe Royals Group for Whse 2D
5. Resolution approving Amendment No. 1 to Lease with Supplied Industrial Solutions for Whse 2D
6. Resolution approving Lease Agreement with KB Pods for Whse 2, Suite F
7. Resolution approving Consent of Assignment of Building and Land Leases from DNJ Intermodal to IMC Logistics
8. Discussion – SCF Leases
9. Resolution approving update to Grant Management manual
10. Resolution approving update to Purchasing Manual
11. Ordinance No. 201 Amending Ordinance No. 1, Section 27
12. Resolution approving Hangar Wall Repair
13. Resolution approving Change Order 2 to the contract with Baxmeyer for additional dredging
14. Engineer's Report
15. Business Report
16. Other