

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 8, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Ossola Industrials for Bldg. 204, Suite B
4. Resolution approving Lease Agreement with Ossola Industrials for Warehouse 1, Suite E
5. Resolution approving Amendment No. 3 with Kaycha Farms
6. Resolution approving allowance of IMRF Service Credit for America's Central Port Employees on Military Leave
7. Resolution approving option to purchase property
8. Resolution ratifying the acceptance of DCEO 4th Street Grant
9. Resolution approving lowest responsible bidder for Grounds Maintenance for 2021
10. Engineer's Report
11. Business Report
12. Other