

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

April 10, 2023

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on April 10, 2023 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Present
Ed Hagnauer	Present
Robert Palus	Present
Steve Signall	Absent
John Hamm III	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, LaMyeia Bradshaw, Darrin Jones, Phil Sholl, Luke Kreamalmeyer, Alex Burkart, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; Derek Filcoff, as legal counsel; and Charlie Palus were also in attendance.

Chairman Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the March 13, 2023 Board Meeting. Mr. Palus moved that the Minutes be approved. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Echols moved that the Financials be approved and placed on file. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Chairman Hamm asked for volunteers for the FY 2024 Budget and Personnel Committee. Mr. Hagnauer and Mr. Palus volunteered to sit on the Committee.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND VENICE ELEMENTARY SCHOOL." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE JUNE 10, 2019 LEASE AGREEMENT FOR OPEN SHED NO. 568 BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF TERMINALS LLC." Ms. Brown moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND RIVER BEND CUSTOM SEED, LLC FOR SPACE IN LESSOR'S BUILDINGS No. 341 AND No. 342." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Goins seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION AUTHORIZING THE USE OF PROJECT CONTRACTING FOR IMPROVEMENTS TO BUILDING 203 IN AN AMOUNT NOT TO EXCEED \$300,000." Mr. Goins moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the

reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Palus seconded. Roll call:

Voting Aye - Brown
 Echols
 Goins
 Hagnauer
 Palus
 Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, presented the Engineer's Report making mention that the FEMA projects from the 2019 Flood are finally nearing completion. Mr. Hagnauer moved that the Engineer's Report be accepted and placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hamm moved that the Business Report be placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer thanked those Members who have completed the filing of the Statements of Economic Interest and reminded those that have not filed that they have until May 1.

Mr. Wilmsmeyer informed the Members that the Port has successfully completed a desk audit with FEMA for a \$200,000 Port Security Grant. He thanked Ben McCall for the time that he put in on answering all questions raised by FEMA. Mr. Wilmsmeyer also thanked Bill Stahlman for the work he put in on securing two IL Competitive Freight Grants totaling just under \$6 million. The Mega Sites Grant and the Route 3 Planning Grant applications were submitted last week and he thanked those Members who were instrumental in providing letters of support for the applications.

Ben McCall, Deputy Director, informed the Members that the Port will be re-hiring Christie Voelker for the Planner position as well as Grant application writing and administration. The Port will also be re-hiring Tom Wobbe as a Special Projects consultant. Mr. Hamm moved that the positions be approved, Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



~~Ed Hagnauer~~ Robert Palus
Secretary Pro-Tem