

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 14, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Krekovich Painting for Bldg. 331, Suite C
4. Resolution approving Amendment No 1 to Lease Agreement with KB Pods
5. Resolution approving Amendment No. 1 to Lease Agreement with Tinuum
6. Resolution approving Amendment No. 3 to SCF General Cargo Dock Lease
7. Ad hoc committee to review Closed Session Minutes
8. Resolution approving purchase of two Zero Turn Mowers from State of Illinois Purchasing Program
9. Resolution approving lowest responsible bidder for Grounds Maintenance
10. Resolution approving lowest responsible bidder for AEI Reader Installation
11. Engineer's Report
12. Business Report
13. Other
 - a. Maintenance – 2 asst. maint & 1 laborer
 - b. Security – Security Monitor
 - c. State Grant funds