

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 9, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Land Lease with Shell Retail Convenience Operations d/b/a Shell TapUp and Associated Commission Agreement with The Squarefoot, Inc.
4. Resolution approving Office Lease with Shell Retail Convenience Operations d/b/a Shell TapUp and Associated Commission Agreement with The Squarefoot, Inc.
5. Resolution approving Amendment No. 1 to Stag Specialty Steels Office Lease Agreement
6. Resolution approving Amendment No. 1 to Stag Specialty Steels Land Lease Agreement
7. Resolution approving a Lease Agreement with Stock Transport for Open Shed No. 568, Suite D
8. Resolution approving Commercial Insurance Renewal for 2022 - 2023
9. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for State-Let Construction Work for a new Port entrance road
10. Discussion – RealPage Vendor Payments ROI and digital check signatures
11. Resolution approving bulk purchase of flooring materials
12. Resolution approving Kamadulski Excavating and Grading as the Design/Build Firm for concrete pavement around the container tilter
13. Resolution approving a ranked list of Engineering Firms and authorizing negotiation for design of Madison Harbor Improvements
14. Resolution approving a ranked list of Design/Build Firms and authorizing negotiation for Phase II Renovation of Bldg. 203
15. Engineer's Report
16. Business Report
17. Other
 - a. Hire of new employee – Candi Palmer
 - b. Levee Event Follow-up