

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

May 11, 2020

Due to the COVID-19 pandemic and per federal and state “social-distancing” guidelines, the regular monthly meeting of the America’s Central Port District Board was held at the Port District offices on May 11, 2020 at 11:45 AM. As per an Executive Order by the Governor of Illinois which relaxes the rules of the Open Meetings Act requiring an in-person quorum, the meeting was held with the Chairman and Secretary attending in person with the remainder of the Members attending via teleconference. Provisions were also made for public attendance via teleconference.

Roll call:

Tyrone Echols	Absent
Ed Hagnauer	Present via teleconference
Robert Palus	Present via teleconference
Steve Signall	Absent
Tom Thompson	Present in person
Brant Walker	Present via teleconference
John Hamm III	Present in person

In addition to the Chairman and Secretary, Dennis Wilmsmeyer and Robbie Williams of Port Staff and Derek Filcoff, as legal counsel, were also present in person. In addition, Frank Papa, Alex Burkart, Mark Spizzo, Tom Miller, Judy Truskowski, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff attended via teleconference.

Chairman Hamm asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the April 13, 2020 Board Meeting. Mr. Hagnauer moved that the Minutes be approved. Mr. Walker seconded and, with all Members present and voting “Aye,” Chairman declared motion passed and Minutes approved.

Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Thompson  
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and the Statement of Receipts and Disbursements approved.

Chairman asked for the approval of the remaining items on the Agenda and with all Members receiving the packet of information in advance, Mr. Hagnauer moved that the remaining Agenda items for the May 11, 2020 Board Meeting be approved. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and all remaining items on the May 11, 2020 Agenda passed and approved and ordered a copy of the Agenda be attached to the Minutes.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Thompson", written in a cursive style.

Tom Thompson  
Secretary

Due to COVID-19 restrictions, the meeting will be conducted via teleconference:  
[meet.google.com/uzf-qjisc-aek](https://meet.google.com/uzf-qjisc-aek) | Phone: 216-839-9864 PIN: 599 733 026#

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
May 11, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease with Autoport Logistics
4. Resolution approving Warehouse Lease with Goldenberg Heller & Antognoli
5. Resolution approving Warehouse Lease Agreement with Express Chem
6. Resolution approving Amendment No 2 to Lease with Shearwater
7. Resolution approving Commercial Insurance Coverage binding
8. Resolution approving Annual Grounds Maintenance contractor
9. Resolution approving Professional Services Agreement with Design Nine for FEMA project
10. Ordinance No 189 - Prevailing Wage Ordinance
11. Engineer's Report
12. Sales Manager's Report
13. Other