

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 12, 2024

Roll Call

Election of Secretary Pro-Tem

Public Comment

1. Approval of Minutes – July 8, 2024
2. Approval of Financials
3. Resolution approving Signature Cards for bank accounts for new officers
4. Resolution approving an Option and Contract for Sale of Land
5. Resolution approving purchase of new security vehicle using the State of Illinois procurement process
6. Resolution approving lowest responsible bidder for Whse 3A Dock Setback
7. Resolution approving Annual Engineering Services Agreement
8. Engineer's Report
9. Business Report
10. Other
 - a. Employment Update