

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 8, 2021

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on March 8, 2021 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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|---------------|---------|
| Tyrone Echols | Present |
| Ed Hagnauer | Absent |
| John Hamm III | Present |
| Robert Palus | Present |
| Steve Signall | Present |
| Brant Walker | Absent |
| Tom Thompson | Present |

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, LaMyeia Bradshaw, Alex Burkart, Tom Miller, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel.

Chairman Thompson asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the February 8, 2021 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Chairman declared the motion passed and Minutes approved.

Mr. Echols moved that the Financial reports be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND OSSOLA INDUSTRIALS, INC." Mr. Palus 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. Signall seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A WAREHOUSE LEASE BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND OSSOLA INDUSTRIALS, INC." Mr. Signall 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 - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE MARCH 9, 2020 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND KAYCHA FARMS, INC." 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. Mr. Palus seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE ALLOWANCE OF ILLINOIS MUNICIPAL RETIREMENT FUND SERVICE CREDIT FOR AMERICA'S CENTRAL PORT DISTRICT EMPLOYEES ON MILITARY LEAVE." 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. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN OPTION TO PURCHASE REAL ESTATE FROM AMEREN DEVELOPMENT COMPANY AND ACCEPTING A FORM OF CONTACT FOR CLOSING THE SALE." Mr. Palus 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. Signall seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING ACCEPTANCE OF INTER-GOVERNMENTAL GRANT AGREEMENT NO. 20-811002 WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE STATE OPPORTUNITY ZONE PROGRAM. Mr. Signall 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE A06 - YEARLY CONTRACT FOR GROUNDS MAINTENANCE

PROJECT.” Mr. Signall 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 - Echols
Hamm
Palus
Signall
Thompson

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer’s Report. He informed the Members that the main FEMA sewer projects have been completed and staff’s request for funding additional projects are under review. Mr. Hamm moved that the Engineer’s Report be placed on file, Mr. Signall 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. 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 approved and meeting adjourned.

Respectfully submitted,



~~Tyrone Echols~~ Ed Hagraver
Secretary Pro-Tem