

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

February 14, 2022

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on February 14, 2022 at 11:45 AM.

Roll call:

Linda Aud	Present
Lisa Brown	Present
David Goins	Present
Ed Hagnauer	Absent
John Hamm III	Absent
Robert Palus	Present
Steve Signall	Present
Tyrone Echols	Present

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

Chairman Echols moved that Mr. Palus serve as Secretary Pro-Tem in the absence of Mr. Hagnauer. Mr. Signall seconded and, with all Members present and voting Aye, Mr. Palus was elected Secretary Pro-Tem for the Meeting.

Chairman Echols asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the January 10, 2022 Board Meeting. Mr. Signall moved that the Minutes be approved. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Ms. Brown moved that the Financials be approved and placed on file. Mr. Palus seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

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 DM KREKOVICH CO., 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. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO DECEMBER 14, 2020, LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND KB PODS." 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 - Aud
Brown
Goins
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO JANUARY 14, 2019, LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND TINUUM SERVICES, LLC FOR BUILDING NO. 346." Ms. Brown 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. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins

Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 3 TO JULY 1, 2018 COMPREHENSIVE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SCF LEWIS AND CLARK TERMINALS, LLC TO OPERATE A PUBLIC GENERAL CARGO DOCK AT THE GRANITE CITY HARBOR." Mr. Goins 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 - Aud
Brown
Goins
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that there has been a change in the Open Meetings Act (OMA) regarding the review of minutes from executive/closed sessions to determine whether they should remain closed or if they can be fully or partially released. Mr. Wilmsmeyer stated that he would like to form an ad hoc committee for the review consisting of the Port's attorney and two Board Members to review the Minutes and provide their recommendations to the full Board. Mr. Goins and Ms. Brown volunteered to sit on the committee.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW ZERO TURN MOWERS THROUGH THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM." Mr. Goins 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. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

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. Ms. Brown seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

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 C0081 - GRANITE CITY HARBOR AEI READER PROJECT." Ms. Brown 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. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented the Engineer's Report. Chairman ordered the Engineer's Report to be placed on file.

Frank Papa, Sales Manager, presented the Business Report. Chairman ordered the Business Report to be placed on file.

Deputy Director, Ben McCall, notified the Members that the Port is looking to hire a couple of people in the maintenance department as well as a part-time position for nights, weekends and holidays in the security department. The employment opportunities have been posted on Indeed

and stated the link to the site can be provided to any Members who may have potential candidates.

Mr. Wilmsmeyer informed the Members that the Port received notification of the award of \$21 million in grants from the Illinois Department of Transportation.

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

Respectfully submitted,



Robert Palus
Secretary Pro-Tem