

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
July 10, 2023

Roll Call

Public Comment

1. Approval of Minutes – Rescheduled Meeting of June 13, 2023
2. Approval of Minutes – Special Board Meeting June 16, 2023
3. Approval of Financials
4. Resolution approving lease with Mattingly Lumber for Bldg. 331, Suite D
5. Resolution approving Amendment No. 1 to Warehouse Lease with Acme Constructors
6. Resolution approving the binding of Employee Benefits Insurance
7. Resolution approving ranked list of consulting firms for truck staging and calling area location study
8. Resolution approving scope of work change with Krech Ojard for Madison Harbor
9. Rail Center Update
10. Storm Damage Update
11. Engineer's Report
12. Business Report
13. Election of Officers
14. Appointment of Officials
15. Presentation of Plaque for Outgoing Chairman Hamm
16. Other
 - a. IL American Water