

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
RESCHEDULED MEETING
February 21, 2024

The rescheduled regular monthly meeting of the America's Central Port District Board was held at the Port District offices on February 21, 2024 at 11:00 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Absent
John Hamm III	Present
Mike Nordstrom	Present
Steve Signall	Present
Ed Hagnauer	Absent

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel, were also in attendance.

Ms. Brown moved that Mr. Hamm be appointed Chairman Pro-Tem for the meeting in the absence of Chairman Hagnauer. Mr. Nordstrom seconded and, with all Members present voting Aye, Mr. Hamm was appointed Chairman Pro-Tem for the meeting.

Mr. Hamm moved that Mr. Nordstrom be appointed Secretary Pro-Tem for the meeting in the absence of Secretary Goins. Ms. Brown seconded and, with all Members present and voting Aye, Mr. Nordstrom was appointed Secretary Pro-Tem for the meeting.

Chairman Pro-Tem Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the Board Meeting held on January 8, 2023. Mr. Echols moved that the Minutes be approved. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

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

Voting Aye - Brown
Echols
Nordstrom
Signall

Present - Hamm

Voting Nay - None

Chairman Pro-Tem declared motion passed and Financials approved.

Chairman asked for a motion and second to approve Agenda Items 3 through 14; namely, No. 3 - FY2023 Audit, No.4 - Resolution approving Lease with Diversified metals & Alloys for Whse. 1D, No.5 - Resolution approving FTZ No. 31 Operator Agreement with Traxys, No.6 - Resolution approving Lease Agreement with Virgil Lockett d/b/a V's Variety, No.7 - Resolution approving application to Madison County for grant funds to expand the Niedringhaus playground, No.8 - Resolution approving Planning Study for potential ACP Tax Increment Financing Expansion, No.9 – Resolution approving an Amendment to Contract of Sale for ADC Lewis and Clark Property, No.10 – Resolution ratifying agreement for professional land surveying services, No.11 – Resolution approving an agreement for professional design services for the IDOT Competitive Freight Grant project located at C and Seventh Streets, No.12 – Resolution approving an agreement for professional design services for the IDOT Competitive Freight Grant project located at the Granite City Dock, No.13 – Engineer's Report, and No.14 – Business Report. Executive Director, Dennis Wilmsmeyer, informed the Members that there was no longer a need for approval of Agenda Item No. 7 as the Port was determined to be ineligible for the grant funds. Mr. Echols moved that Agenda Item Nos. 3 through 14, with the exception of Agenda Item No. 7 be approved as presented in the Board Packet. Ms. Brown seconded. Roll call:

Voting Aye - Brown
 Echols
 Hamm
 Nordstrom
 Signall

Voting Nay - None

Mr. Wilmsmeyer informed the Members that Staff has made an employment offer for a new Facilities Manager effective March 1. Darrin Jones will be stepping down from the Facilities Manager position and will return to Maintenance Staff.

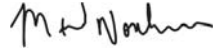
Mr. Wilmsmeyer also informed the Members that we were approached by officials of NAVAIR stating they will begin vacating their approximate 391,180 sf. of space at the Port to other locations in the US. Mr. Wilmsmeyer has contacted Congresswoman Nikki Budzinski's office to discuss the impact of this move.

Mr. Wilmsmeyer stated that SIMAPC (Southwestern Illinois Metropolitan Regional Planning Commission), a local economic development and planning organization, is experiencing administrative difficulties at the present time. Mr. Wilmsmeyer stated that he would like to offer the Port's assistance on an interim basis until such time as their executive director position is filled. Mr. Hamm moved that staff offer interim assistance, Mr. Echols seconded and, with all Members present and voting Aye, motion carried.

Mr. Wilmsmeyer also stated that Brooklyn Fire Department inquired about using one of the Port's buildings to house their fire truck(s) while not on call due to the disrepair of their fire house. Mr. Echols moved that the Port allow the Brooklyn Fire Department the use of the building while repairs/renovations are being done to their building, Mr. Hamm seconded and, with all Members present and voting Aye, motion carried.

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

Respectfully submitted,



Michael Nordstrom
Secretary Pro-Tem