

AMERICA'S CENTRAL PORT DISTRICT  
MINUTES OF SPECIAL BOARD MEETING

June 7, 2021

A special meeting of the America's Central Port District Board was held, in person, in the main conference room at the Port District offices on June 7, 2021 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

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

Chairman asked for Public Comment. Hearing none, the meeting proceeded with the agenda items.

Mr. Hamm moved Agenda items 1 through 10 be approved and that inasmuch as the Resolutions as presented had been previously circulated in written form to and received by all of the Members of the Board and that the reading of said Resolutions be waived and that the same be adopted in the written form as now presented. Mr. Echols seconded. Roll call:

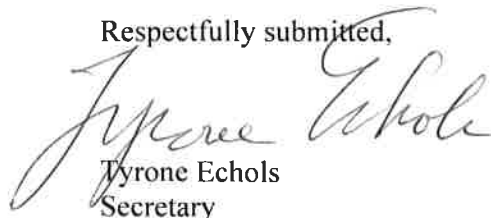
Voting Aye - Echols  
Hamm  
Palus  
Signall  
Walker  
Thompson

Voting Nay - None

Chairman declared motion passed and items on the June 7, 2021 Special Board Meeting Agenda passed and approved and ordered a copy of the Agenda be attached to the Minutes.

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

Respectfully submitted,



Tyrone Echols  
Secretary

AMERICA'S CENTRAL PORT DISTRICT  
SPECIAL BOARD MEETING  
AGENDA  
June 7, 2021

Roll Call

Public Comment

1. Resolution authorizing Port staff to apply for a State of Illinois Grant for the Madison Harbor Sediment Reduction Project
2. Resolution authorizing Port staff to apply for a State of Illinois Grant for Construction of a Rail-Served Warehouse
3. Resolution authorizing Port staff to apply for a State of Illinois Grant for Land Acquisition for Rail and other Port Development
4. Resolution authorizing Port staff to apply for a State of Illinois Grant for Sheet Pile Wall construction in Grafton
5. Resolution authorizing Port staff to apply for a State of Illinois Grant for a local match for Port Infrastructure Development Program Grant for GC Harbor dock extension
6. Resolution authorizing Port staff to apply for a State of Illinois Grant for a Towboat simulator training center
7. Resolution authorizing Port staff to apply for a State of Illinois Grant for Truck staging/calling at the Granite City Harbor
8. Resolution authorizing Port staff to apply for a State of Illinois Grant for Hill Storage track and GC Harbor Track Improvements
9. Resolution authorizing Port staff to apply for a State of Illinois Grant for Land Acquisition and Expansion of a River Operator
10. Other