

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

April 13, 2020

Due to the COVID-19 pandemic and per federal and state “social-distancing” guidelines, the regular monthly meeting of the America’s Central Port District Board was held at the Port District offices on April 13, 2020 at 11:45 AM. As per an Executive Order by the Governor of Illinois which relaxes the rules of the Open Meetings Act requiring an in-person quorum, the meeting was held with the Chairman and Secretary attending in person with the remainder of the Members attending via teleconference. Provisions like no-touch entry, pre-sanitation of seating and spacing arrangements were made for public attendance.

Roll call:

Tyrone Echols	Present via teleconference
Ed Hagnauer	Present via teleconference
Robert Palus	Present via teleconference
Steve Signall	Present via teleconference
Tom Thompson	Present in person
Brant Walker	Present via teleconference
John Hamm III	Present in person

In addition to the Chairman and Secretary, Dennis Wilmsmeyer and Robbie Williams of Port Staff and Derek Filcoff, as legal counsel, were also present in person. In addition, Frank Papa, Salina Alfaro, LaMyeia Bradshaw, Alex Burkart, Judy Truskowski, Christie Voelker, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff attended via teleconference.

Chairman Hamm asked for Public Comment. Hearing none, and with all Members receiving the packet of information in advance, he asked for the approval of all Agenda items. Mr. Thompson moved that all Agenda items for the April 13, 2020 Board Meeting be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and all items on the April 13, 2020 Agenda passed and approved and ordered a copy of the Agenda be attached to the Minutes.

Mr. Hamm appointed Tom Thompson, Steve Signall and John Hamm to the Budget and Personnel Committee.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tom Thompson". The signature is written in black ink and is positioned above the printed name and title.

Tom Thompson
Secretary

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 13, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget & Personnel Committee
4. Approval of Capital Improvements Plan
5. Resolution approving Lease with GDI for warehouse 2, Suite D
6. Ordinance No. 187 Repealing ordinances referring to the Personnel Policies and Practices Code
7. Ordinance No. 188 approving surplus declaration for items under \$500
8. Resolution approving Port matching funds for EDA Grant
9. Resolution approving lowest responsible bidder for Slant Road & Levee Road Repairs
10. Resolution approving lowest responsible bidder for Building No. 29 Drainage
11. Resolution approving lowest responsible bidder for Madison Harbor Rip Rap
12. Engineer's Report
13. Sales Manager's Report
14. Other