

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
April 25, 2017

Prior to the meeting being officially called to order there was a presentation regarding the construction of a control tower by Dr. Dave Byers.

CALL TO ORDER: Chairman Dave Silverman called the meeting to order at 1:15.

ROLL CALL: **PRESENT** Jason Cox
David Hill
John Noak
Dave Silverman
Ray Soliman
Jim Klick

ABSENT: Ron Kevish
Don Walden
Joe Strong

GUESTS: Chris Lawson, Director of Aviation
John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Planning – Engineering
Steve Gulden, Village of Romeoville Village Manager
Don Moran, Will County Board member
Keith McGill, Lewis University Chief Flight Instructor

QUORUM: The Chairman declared a quorum and the Board was in session to officially conduct business.

APPROVAL OF MINUTES:

**MOTION by John Cox to approve the Minutes of the March 22, 2017 meeting of the Joliet Regional Port District. Second by Jim Klick. Resolution R2017-0005 passed.
6 Ayes, 0 Nays, 3 Absent**

FINANCIAL REPORT:

**MOTION by John Noak to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated March 31, 2017. Seconded by Jim Klick. Resolution R2017-0006 passed.
6 Ayes, 0 Nays, 3 Absent.**

Bills Against the District:

- 1.) Chambers, Conlon & Hartwell, LLC February 2017 Retainer \$ 5,000.00
- 2.) Chambers, Conlon & Hartwell, LLC March 2017 Retainer \$ 5,004.41
- 3.) Tracy Johnson & Wilson- First Quarter Legal Billings \$ 3,967.50

MOTION by John Noak to approve the Bills Against the District as shown of the Joliet Regional Port District and Lewis University Airport. Second by Jason Cox. Payment approved 6 Ayes, 0 Nays, 3 Absent

Chris Lawson, Director of Aviation: None

Ron Hudson, Planning and Engineering Report:

Written submittal of project status dated 4/25/2017.

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Airport Master Plan Notice to proceed. \$443,360.00

MOTION by Jason Cox to approve the Standard Agreement for Consultant Services between JRPD and Hanson Professional Services as outlined in a letter prepared by IDA dated March 2, 2017. Seconded by John Noak. Resolution R2017-0008 passed. 6 Ayes, 0 Nays, 3 Absent.

- 1.) Establish a Deferred Compensation 457 Plan for Employees.

MOTION by David Hill to approve the establishment of a 457 deferred compensation plan for employees. Seconded by John Noak. Resolution R2017-0007 passed. 6 Ayes, 0 Nays, 3 Absent.

- 2.) Permission to seek Request for Qualifications for a Construction Manager for various projects.

MOTION by John Noak instructing staff to advertise thru a Request for Qualifications to hire a Construction Manager for various projects. Seconded by Ray Soliman. Permission approved 6 Ayes, 0 Nays, 3 Absent.

- 3.) Discussion regarding proposed legislation changing the membership of the JRPD.

John Noak explained the proposed change to the composition of the Board that would allow the Village of Romeoville to have two members on the Board.

AJOURNMENT:

Motion by Jim Klick to adjourn. Second by Ray Solimon. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: May 26, 2017
TIME: 12:00 Noon,
PLACE: Lewis University Airport
Conference Room