

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
December 19, 2019

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:01.

ROLL CALL: PRESENT Dave Silverman
John Noak
Ray Soliman
Jason Cox
Jim Klick
Herb Lande
Tony Deliberto

ABSENT: Joe Strong
Dave Hill
Todd Randich

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Hanson Engineers
Kevin Fuhr, Hanson Engineers

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

APPROVAL OF MINUTES:

MOTION by Jim Klick to approve the Minutes of the meeting held on November 27, 2019 of the Joliet Regional Port District. Seconded by Jason Cox. Resolution # 2019-0027 passed. 7 Ayes, 0 Nays, 3 Absent

TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Ray Soliman to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated November 30, 2019. Seconded by Jim Klick. Resolution # 2019-0028 passed. 7 Ayes, 0 Nays, 3 Absent.

Bills Against the District:

- 1.) Tai Ginsberg \$ 3,029.28
MOTION by Jason Cox to pay the fees as submitted. Seconded by Tony Deliberto. Approved: 7 Ayes, 0 Nays, 3 Absent.

- 2.) Michael Baker \$ 68,907.95
MOTION by Jim Klick to pay the fees as submitted. Seconded by Jason Cox. Approved: 7 Ayes, 0 Nays, 3 Absent.

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Public Comment: None

Chris Lawson, Director of Aviation Report:

Chris introduced Mr. Pete Deeks of AJT engineering/Micheal Baker. Mr. Deeks is in town to hold a 60% plan review meeting. Gave a brief review of the meeting that would be held later that afternoon.

Engineering Report:

Ron gave the board a handout of the status of the open construction projects. Ron reported that the Annual TIPS program was submitted to the State of Illinois. A couple of projects of interest were added by the operating tower requirements, such as a perimeter road. A noise study was also a requested.

Legal/Legislative Report:

John Gallo pointed to the Lewis lease renewal in Old Business.

Old Business:

Mr. Gallo explained that a draft lease has been sent to Lewis University per the joint project bond sale agreement. The numbers and formula have been used in the draft 2020 budget. John explained that a lease has been formed and agreed by both parties. Staff made the recommendation to the board for the chairman and secretary to execute the agreement. **MOTION by Ray Soliman to execute the Lewis Lease Seconded by Jim Klick Approved: 7 Ayes, 0 Nays, 3 Absent**

New Business: For the board to adopt:

- 1.) Ordinance 2019-04 Abating levy for payment of debt service on 2013A & 2013B bond issues.
- 2.) Ordinance 2019-05 Abating levy for payment of debt service on 2015 bond issue.
- 3.) Ordinance 2019-06 Abating levy for payment of debt service on 2019 bond issue.

MOTION by Jim Klick to abate the levies for tax as proposed. Seconded by John Noak. Approved: 7 Ayes, 0 Nays, 3 Absent.

ADJOURNMENT:

Motion by Jim Klick to adjourn. Seconded by John Noak. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: January 22, 2019
TIME: 12:00 Noon
PLACE: Lewis University Airport, Conference Room