

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**  
**October 23, 2019**

**CALL TO ORDER:** Vice-Chairman Jim Klick called the regular meeting to order at 12:03.

**ROLL CALL: PRESENT** Ray Soliman  
Jason Cox  
Jim Klick  
Dave Hill  
Todd Randich  
Tony Deliberto

**ABSENT:** Joe Strong  
John Noak  
Dave Silverman  
Herb Lande

**GUESTS:** John Gallo, Legal Counsel  
Kevin Fuhr, Hanson Engineers  
Kevin Spitz, Hanson Engineers

**QUORUM:** Mr. Klick declared a quorum and the Board was in session to officially conduct business.

**APPROVAL OF MINUTES:**

**MOTION by Dave Hill to approve the Minutes of the meeting held on September 25, 2019 of the Joliet Regional Port District. Seconded by Jason Cox. Resolution # 2019-0024 passed. 6 Ayes, 0 Nays, 4 Absent**

**TREASURERS REPORT , FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:**

**MOTION by Dave Hill to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated September 30, 2019. Seconded by Ray Soliman. Resolution # 2019-0025 passed. 6 Ayes, 0 Nays, 4 Absent.**

**Bills Against the District:**

- 1.) Tai Ginsberg \$ 3,035.66  
**MOTION by David Hill to pay the fees as submitted. Seconded by Jason Cox. Approved: 6 Ayes, 0 Nays, 4 Absent.**
- 2.) Michael Baker \$ 173,386.59  
**MOTION by David Hill to pay the fees as submitted. Seconded by Todd Randich. Approved: 6 Ayes, 0 Nays, 4 Absent.**
- 3.) Tracy Johnson & Wilson 10-15-2019 \$ 4,600.00  
**MOTION by Jason Cox to pay the fees as submitted. Seconded by David Hill. Approved: 8 Ayes, 0 Nays, 2 Absent.**
- 4.) R. Berti & Sons company Payout #4 \$ 44,520.30  
**MOTION by Jason Cox to pay the fees as submitted. Seconded by Ray Soliman. Approved: 8 Ayes, 0 Nays, 2 Absent.**

**Public Comment: None**

**Chris Lawson, Director of Aviation Report:**

#1. Chris followed up with the bills to be paid with a status of the various projects that were underway on the airport.

#2. Chris pointed out that the next meeting is the day before Thanksgiving and the agenda will have important information to be moved regarding the budget and the calendar year 2020.

**Engineering Report:**

Kevin Fuhr and Kevin Spitz presented the status of the various projects that Hanson has underway.

**Legal/Legislative Report:**

Mr. Gallo and Mr. Fuhr explained the State IDA request for the Port District to execute that swaps grant money with an older grant and allows The Dixon airport to attempt to spend the funds. The form 5100-110 is attached for the minutes.

**New Business:**     **None.**

**OLD BUSINESS:**   **None.**

**ADJOURNMENT:**   **Motion by Ray Soliman to adjourn. Seconded by Dave Hill. Motion unanimously carried.**

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE:           November 27, 2019  
TIME:           12:00 Noon  
PLACE:          Lewis University Airport, Conference Room