

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**

**January 27, 2021 (Terminal Hangar for 6' spacing Covid-19)**

**CALL TO ORDER:** Chairman Dave Silverman called the regular meeting to order at 12:00.

**ROLL CALL: PRESENT** Dave Silverman  
Ray Soliman  
Jim Klick  
Tony Deliberto  
Joe Strong, via go to meeting  
Todd Randich  
John Noak, via go to meeting  
Dave Hill, via got to meeting

**ABSENT:** Herb Lande  
Jason Cox

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel, via go to meeting  
Ron Hudson, Primera Engineering via go to meeting

**QUORUM:** Dave Silverman declared a quorum and the Board was in session to officially conduct business. Due to the revised open meetings act because of the pandemic, it is not required for all board members and employees to be present. It is acceptable to attend electronically.

**APPROVAL OF MINUTES:**

**MOTION by Jim Klick to approve the Minutes of the December 16, 2020 Regular Meeting and the nominating committee. Seconded by Joe Strong. Resolution # 2021-0001 passed. 8 Ayes, 0 Nays, 2 Absent**

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

**MOTION by Anthony Deliberto to approve the unaudited Financial Statements and The Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated December 31, 2020. Seconded by Ray Soliman. Resolution # 2021-0002 passed. 8 Ayes, 0 Nays, 2 Absent.**

Steve reported to the Board that the State of Illinois has concluded that the Division of Aeronautics will financially administrate the Control tower project. The Port District will not have to pay the contractor invoices and then get reimbursed. This will take a burden off the District.

**Bills Against the District: None**

1. Tai Ginsberg, Nov. 2020	\$ 3,000.00
2. Tai Ginsberg, Dec. 2020	\$ 3,000.00
3. Tracy, Johnson & Wilson 4 <sup>th</sup> quarter 2020	\$ 11,517.50

**Bills for payment:**

**MOTION by Jim Klick to approve the Bills as presented. Seconded by Todd Randich. 8 Ayes, 0 Nays, 2 Absent**

**Public Comment: None**

**Committee Reports: None**

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

- Chris made a power point presentation and reported that the restroom renovation plans and specs prepared by Rich Berti, our Construction Manager are complete and bids are advertised. The bid opening is scheduled for February 19, 2021. It is staff's intent to recommend an award of the project to the low bidder during the February meeting.
- The Commemorative Air Force has contacted us and is planning a visit to KLOT this summer. Chris expressed his main concern was the possible status of the COVID regulations of the State, County and Village restrictions. The event is planned to be held in July and all parties agree to act accordingly.
- Chris is recommending that we sell various pieces of equipment in replacement of various snow plows and a farm tractor. A power point was presented with an explanation to the board of various pieces of equipment that staff recommends to sell and replace with new.

**Sale of Equipment Ordinance #2021-001:**

**MOTION by John Noak to approve the Bills as presented. Seconded by Jim Klick.  
8 Ayes, 0 Nays, 2 Absent**

**Purchase of a John Deere Tractor Unit utilizing the public Sourcewell Contract program 110719-JDC for a 6155M Cab Tractor \$ 116,314.96:**

**MOTION by John Noak to approve the purchase as presented. Seconded by Jim Klick. 8 Ayes, 0 Nays, 2 Absent**

**Engineering Report:**

- Ron has worked with the State of Illinois Division of Aeronautics and they have made great strides to reimburse the District for all the pre planning funds for the control tower project that have been invested. The number to date was \$511,164 of a total \$609,705.
- The Panattoni II lease approval from the FAA will be sent in for approval very soon.
- The Micheal Baker construction supervision document will be on the IDA's desk for approval very shortly.

**Legal/Legislative Report:**

- Motion to enter into Executive Session regarding the setting of a price for sale and or lease property owned by JRPD.

**Executive Session:**

**MOTION by Jim Klick to enter into executive session to discuss setting of a price or sale or lease of property owned by JRPD at 12:25pm. Seconded by Ray Soliman. 8 Ayes, 0 Nays, 2 Absent.**

**All Board Members that were in Regular Session remain in Executive Session.  
Board enters back into regular session at 12:35pm on motion and approval.**

**Approval of Panattoni II Ground Lease:**

- Legal Counsel explained that this ground lease presented for approval is one of the many steps involved in the ultimate lease of the Warehouse.

