

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting, 6-23-2021**  
**MINUTES**

**June 23, 2021 Port District Board Room**

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

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

**ABSENT:** John Noak  
Herb Lande

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel, via go to meeting  
Ron Hudson, Primera Engineering  
Kevin Bixenmann, Port District Business Manager  
Steve Bixenmann, Port District Secretary

**QUORUM:** The Chairman declared a quorum and the Board was in session to officially conduct business. Due to the pandemic the Open Meetings Act has been revised that all in-person attendance is not required for all board members in order to take action, it is acceptable to attend electronically.

**APPROVAL OF MINUTES:**

**MOTION by Jim Klick to approve the Minutes of the May 26, 2021, Regular Meeting. Seconded by Tony Deliberto. Resolution # 2021-0020 passed. 8 Ayes, 0 Nays, 2 Absent**

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

**MOTION by Joe Strong to approve the unaudited Financial Statements and The Treasurer's Report of the Joliet Regional Port District dated May 31, 2021 as presented by staff. Seconded by Jason Cox. Resolution # 2021-0021 passed. 8 Ayes, 0 Nays, 2 Absent.**

**Bills Against the District:**

1. Tai Ginsberg, May 2021 \$ 3,000.00

**MOTION by Joe Strong to approve the bill as presented. Seconded by Ray Soliman. 8 Ayes, 0 Nays, 2 Absent**

2. R Berti & Sons, Restroom Renovation Payout #2 \$ 19,098.00

**MOTION by Joe Strong to approve the bill as presented. Seconded by Jason Cox . 8 Ayes, 0 Nays, 2 Absent**

**Public Comment: None**

**Committee Reports: None**

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

- VOL update: It will be staff's intent to have a lease approved for board consideration at the July meeting. We wanted to have it for this meeting but we all wanted to get through a Village review of the project prior to lease signing. That meeting is scheduled for Thursday, June 24<sup>th</sup>. Even in the July meeting the approval will likely be predicated upon the FAA concurrent use review.
- Our long time Localizer Maintenance Company is retiring. Mr. Eric Benson, of Benson Technical Works is closing the business. In new business we have an agreement for the board to approve a resolution to enter into maintenance service plan with DBT Transportation Services..
- It is also the intent of staff to have a radio package bid specs ready for approval for the July meeting. This radio equipment will be paid for out of the State grant for tower construction. The Port District will be reimbursed for the expenditure. These are the radios for the controllers will communicate to the pilots using the airport.

**Engineering Report:**

- Ron offered updates on the various construction projects.

**Legal/Legislative Report: None**

**Executive Session: None**

**OLD BUSINESS: None**

**New Business:            Resolution#2021-0019**

- **Intergovernmental Agreement between Village of Romeoville and JRPD concerning the Control Tower Building Permit/Water Main Relocation.**

**MOTION by Todd Randich to approve the bill as presented. Seconded by Joe Strong. Resolution #2021-0019 8 Ayes, 0 Nays, 2 Absent.**

- **Permission for staff to enter into a 3 year agreement with DBT Transportation Service for aviation support and Maintenance services. Resolution # 2021-0022**

**MOTION by Jim Klick to approve the bill as presented. Seconded by Joe Strong. Resolution #2021-0022 8 Ayes, 0 Nays, 2 Absent.**

**ADJOURNMENT:            **Motion by Jim Klick to adjourn. Seconded by Joe Strong. Motion carried unanimously.****

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE:            July 28, 2021  
TIME:            12:00 Noon  
PLACE:           Lewis University Airport, Executive Terminal