

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 11-17-2021
Meeting minutes

November 17, 2021 Port District Conference Room

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

PURSUANT TO ILLINOIS PUBLIC ACT 101-0640 AND DUE TO THE GOVERNOR'S DISASTER PROCLAMATION REGARDING THE COVID-19 PANDEMIC, THE NUMBER OF COVID-19 CASES IN WILL COUNTY AND THE CDC GUIDELINES REGARDING COVID-19, THE CHAIRMAN OF THE JOLIET REGIONAL PORT DISTRICT HAS DETERMINED THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, THIS REGULAR MEETING OF THE JOLIET REGIONAL PORT DISTRICT BOARD WILL ALLOW REMOTE ATTENDANCE VIA GOTOMEETINGS.COM/OR AUDIO.

ROLL CALL: PRESENT:

Tony Deliberto
Derek Egan
John Gerl
Jim Klick
John Noak
Todd Randich
Dave Silverman
Ray Soliman
Joe Strong- Arrived at 12:10PM

ABSENT: Jason Cox
Dave Hill

GUESTS: Ken Carlson, Legal Counsel - Via go to meeting
John Gallo, Legal Counsel
Kevin Bixenmann, Port District Business Manager,
Chris Lawson, Director of Aviation
Mike Kadonaga, Port District, Operations Manager
Ron Hudson, Primera Engineering

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

APPROVAL OF MINUTES:

**MOTION by John Noak to approve the Meeting Minutes of October 27, 2021.
Seconded by Jim Klick. Resolution # 2021-0038 passed. 8 Ayes, 0 Nays, 3 Absent**

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by John Noak to approve the unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated October 31, 2021 as presented by staff. Seconded by Joe Strong. Resolution # 2021-0039 passed. 9 Ayes, 0 Nays, 2 Absent.

Bills against the District:

1. Tai Ginsberg, October 2021 **\$ 3,0270.95**

MOTION by John Noak to approve the bill as presented. Seconded by Joe Strong . 9 Ayes, 0 Nays, 2 Absent

2. R Berti & Sons, Restroom Renovation Payout # 7 **\$ 44,471.70**

MOTION by John Noak to approve the bill as presented. Seconded by Todd Randich. 9 Ayes, 0 Nays, 2 Absent

Public Comment: None present-No comments

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- No dates have been projected for the cab raising on the control tower due to the construction progress. Discussion was not to delay the raising by hosting an event; everyone was in agreement.
- Medorizon requested a 3 year commitment for rental space due to planned improvements. Covid has impacted the overall business environment for both aviation and non-aviation. Space in the terminal is tight for the flying public. Chris has met with Rich Berti to discuss possible options for providing additional space for flying customers. Chris will meet with Medorizon to see what can be done to accommodate their interests and include them in the planning discussions with Berti.

Engineering Report:

- Ron offered updates and a written report on the various construction projects. Project Closeouts are always a focus during the winter months. The D construction Taxiway project is an immediate focus. The latest taxiway B project Gallagher Asphalt job is the most days over job in airport records.

Legal/Legislative Report: No Report

Executive Session: None

OLD BUSINESS:

- 1.) Approval of the Budget for 2022

MOTION by John Noak to accept the budget proposed by staff for 2022. Seconded by Joe Strong. 9 Ayes, 0 Nays, 2 Absent

New Business:

- 1.) Chairman Silverman appointed a nominating committee for the 2022 slate of board officers: The committee will be comprised of Jim Klick, Joe Strong, and Jason Cox. The committee will meet 15 minutes prior to the December meeting.

2.) Approval of the proposed 2022 meeting schedule as provided.

MOTION by Joe Strong to accept the proposed meeting schedule prepared by staff for 2022. Seconded by John Noak. 9 Ayes, 0 Nays, 2 Absent

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING: DATE: December 15, 2021
 TIME: 12:00 Noon
 PLACE: Lewis University Airport, Executive Terminal