

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 9-22-2021
Meeting minutes

September 22, 2021 Port District Conference Room

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

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:** Jason Cox
Tony Deliberto
Dereck Egan
John Gerl
Jim Klick
John Noak
Todd Randich
Dave Silverman
Ray Soliman

ABSENT: Joe Strong
Dave Hill

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel, via go to meeting
Kevin Bixenmann, Port District Business Manager,
Steve Bixenmann, Port District Secretary
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. The Chairman suggested that everyone go around the room and introduce themselves with the addition of two new board members Mr. Egan and Mr. Gerl.

APPROVAL OF MINUTES: MOTION by John Noak to approve the Special Meeting Minutes of August 11, 2021. Seconded by Jim Klick. Resolution # 2021-0028 passed. 9 Ayes, 0 Nays, 2 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT: MOTION by John Noak to approve two unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated July 31, 2021 and dated August 31, 2021 as presented by staff. Seconded by Ray Soliman. Resolution # 2021-0029 passed. 9 Ayes, 0 Nays, 2 Absent.

Bills against the District:

1. Tai Ginsberg, July 2021 \$ 3,018.54

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

2. R Berti & Sons, Restroom Renovation Payout # 4 \$ 66,058.20

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

3. Tai Ginsberg, August 2021 \$ 3,000.00

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

4. R Berti & Sons, Restroom Renovation Payout # 5 \$ 26,406.00

MOTION by Ray Soliman to approve the bill as presented. Seconded by Ray Soliman. 9 Ayes, 0 Nays, 2 Absent

Public Comment: None present-No comments

Committee Reports: None

Chris Lawson, Director of Aviation Report:

Chris prepared a power point presentation that highlighted:

- In the report the letter of intent was attached from the Commemorative Air Force intending to return July 11, 2022 and depart July 21, 2022. Flying dates would be July 13-17th. Photos of this year's event were shown and the group was self-contained. There was very little impact on regular operations.
- The Control Tower Radio bid package has been modified. Staff added to the bid package a rebuild of the AWOS system upgrading the unit to a version III. The Radio bid package opening date has also been moved back to September 28, 2021. This was necessary to provide secondary weather to the controllers in the tower and keep the opening date within a reasonable amount of time. The budget impacts will need to be addressed.

Photos were shown of the progress of the structure. A preliminary date for the cab to be raised onto of the structure will be set at the end of October or early November.

- Before and after photos were shown of the Berti construction project restroom renovation project. Staff has received many compliments on the improvements of the project. Chris also commented on how much assistance and support from the Village of Romeoville they have received when issues occur and that JRPD is very appreciative of this assistance.
- Next month meeting staff will have 2022 budget information on the agenda.

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Engineering Report:

- Ron offered updates on the various construction projects.

Legal/Legislative Report: John Gallo explained the details of the VAAL purchase of Hangar #3 and the Land lease/construction of Hangar #5, as the process has been extended. Mr. Gallo explained about the due diligence and they're in agreement to extend it for a 45 day period to tie up loose ends and complete the survey work.

Executive Session: None

OLD BUSINESS: None

New Business:

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: October 27, 2021
TIME: 12:00 Noon
PLACE: Lewis University Airport, Executive Terminal