

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 4-27-2022
Meeting minutes

April 27, 2022 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
Derek Egan,
Dave Hill, via go to meeting
Jim Klick
John Noak, via go to meeting
Todd Randich
Dave Silverman,
John Gerl
Ray Soliman
Joe Strong

ABSENT:

GUESTS:

John Gallo, Legal Counsel
Ken Carlson, via go to meeting
Ray Fricke, Port District Bond Counsel
Steve Bixenmann, Board Secretary
Kevin Bixenmann, Port District Business Manager
Chris Lawson, Director of Aviation
Mike Kadonaga, Port District, Operations Manager
Ron Hudson, Primera Engineering
Dave Nelson, Ducere
Patrick Kelly, Ducere

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

APPROVAL OF MINUTES:

**MOTION by Jason Cox to approve the Meeting Minutes of March 23, 2022.
Seconded by Ray Soliman. Resolution # 2022-0013 passed. 11 Ayes, 0 Nays, 0 Absent**

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

MOTION by Jim Klick to approve the unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated March 31, 2022 as presented by staff. Seconded by Ray Soliman. Resolution # 2022-0014 passed. 11 Ayes, 0 Nays, 0 Absent.

Bills against the District:

1. Tai Ginsberg, April 2022 \$ 3,020.

MOTION by Jim Klick to approve as presented. Seconded by David Hill. 11 Ayes, 0 Nays, 0 Absent

2. Tracy Johnson & Wilson \$ 5,556.

MOTION by Ray Soliman to approve as presented. Seconded by Tony Deliberto. 11 Ayes, 0 Nays, 0 Absent

Public Comment:

Dave Nelson gave a presentation on the History and progress of the planned Ducere \$ 150,000,000. Waterway/ crude oil pipeline project that will be located under the Route 7 Bridge in Romeoville. The request is for the Port District to be a conduit to finance the project through the issuance of Warf and Waterway Bonds. Chairman Silverman highlighted his key concerns of long-term Port District environmental liability, and monetary benefit to the District. Mr. Nelson believes that all these concerns will be worked out in the agreement process.

NEW BUSINESS:

1) An Inducement Resolution for the issuance of one or more series of Joliet Regional Port District Revenue Bonds to benefit Ducere LLC and/or its subsidiaries for the purposes set forth herein in an aggregate principal amount not to exceed \$150,000,000. Resolution# 2022-0015

MOTION by Joe Strong to approve the Joliet Regional Port District to execute an inducement Resolution # 2022-0015. Seconded by John Noak. 11 Ayes, 0 Nays, 0 Absent

Committee Reports:

Chairman Silverman made the board aware of a review team meeting scheduled for 5/4 and 5/5 to meet with and rate water way planning submittals. It is planned to have a report back with a recommendation for the board during the May meeting.

Chris Lawson, Director of Aviation Report:

- Requested to hire Preform Traffic Control to paint Runway 2/20 with Parallel Taxiway G, connecting taxiway system with Taxiway Echo into 200 and the terminal ramp for a cost of \$31,236.67

MOTION by John Gerl to approve the Joliet Regional Port District to hire Preform Traffic Control for \$31,236.67. Seconded by Joe Strong. 11 Ayes, 0 Nays, 0 Absent

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Engineering Report:

In the interest of time Ron did not present a written report he offered an explanation of:

- There are still no controllers scheduled to work in the tower. Staff is placing efforts on that coordination with the FAA.
- Austin Tyler does not want the bonding company to get involved in the asphalt t hangar project and is starting to plan for summer work.

Ron will report back to the board with the results of both of these efforts.

Legal/Legislative Report: None

Executive Session:

MOTION by Jim Klick for the board to enter into executive session to discuss the possibility of entering into land lease terms and rate discussions. Seconded by Derek Egan. 11 Ayes, 0 Nays, 0 Absent

MOTION by Joe Strong for the go back into regular session. Seconded by Jim Klick. 11 Ayes, 0 Nays, 0 Absent

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: May 25, 2022
TIME: 12:00 pm
PLACE: Chicago/Romeoville Airport,
Executive Terminal