

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 12-14-2022
Meeting minutes

December 14, 2022 Port District Conference Room

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

ROLL CALL:

PRESENT: Dave Silverman
Jim Klick
Todd Randich
Derek Egan
Ray Soliman
John Noak
Jason Cox

ABSENT: Joe Strong
John Gerl
Dave Hill
Tony Deliberto

GUESTS: John Gallo, Legal Counsel
Steve Bixenmann, Port District Secretary
Kevin Bixenmann, Port District Business Manager
Chris Lawson, Director of Aviation
Ron Hudson, Primera Engineers

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 November 16, 2022. Seconded by Jim Klick. Resolution # 2022-0036 passed. 7 Ayes, 0 Nays, 4 Absent

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:
MOTION by Ray Soliman to approve the unaudited Financial Statements and the Treasurer's Reports of the Joliet Regional Port District dated November 30, 2022 as presented by staff. Seconded by Derek Egan. Resolution # 2022-0037 passed. 7 Ayes, 0 Nays, 4 Absent.

Bills against the District:

1. Tai Ginsberg, November 2022 \$ 3,000.00

MOTION by John Noak to approve as presented. Seconded by Jason Cox. 7 Ayes, 0 Nays, 4 Absent

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Public Comment: None

Committee Reports: None

Chairman of the Board Report: None

Chris Lawson, Director of Aviation Report:

- It is planned that the tower will open at 6:00 am on December 29, 2022 when the class "D" airspace becomes effective.

Engineering Report:

Due to winter weather over taking the area all work will cease until Spring 2023.

Legal/Legislative Report: Legal will report back if there are any changes or updates.

Old Business: 1.) Report of the Nominating Committee and election/appointment of Board of Officers for 2023. Resolution # 2022-0038

MOTION by Todd Randich to approve the 2023 slate of officers as presented. Seconded by Derek Egan. 7 Ayes, 0 Nays, 4 Absent

2.) Approval of the 2023 Budget.

MOTION by John Noak to approve the 2023 budget as presented by staff. Seconded by Jason Cox. 7 Ayes, 0 Nays, 4 Absent

New Business:

1.) Ordinance 2022-02 Abatement of 2022 tax levy associated with the 2015 Alternate Bonds

MOTION by John Noak to approve the 2023 budget as presented by staff. Seconded by Jim Klick. 7 Ayes, 0 Nays, 4 Absent

2.) Ordinance 2022-03 Abatement of 2022 tax levy associated with the 2019 Alternate Bonds

MOTION by John Noak to approve the 2023 budget as presented by staff. Seconded by Jim Klick. 7 Ayes, 0 Nays, 4 Absent

3) Ordinance 2022-04 Abatement of 2022 tax levy associated with the 2021 Alternate Bonds

MOTION by John Noak to approve the 2023 budget as presented by staff. Seconded by Jim Klick. 7 Ayes, 0 Nays, 4 Absent

4) Ordinance 2022-05 Staff is seeking permission to sell (2) Units #915 & #916, 1981 Oshkosh Truck, Blade and Wausau Snow Sweeper on Govdeals.com.

MOTION by John Noak to approve the 2023 budget as presented by staff. Seconded by Jason Cox. 7 Ayes, 0 Nays, 4 Absent

5) Approval to name First Secure Community Bank as a depository for the Joliet Regional Port District. Resolution 2022-0039

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**MOTION by John Noak to approve the 2023 budget as presented by staff.
Seconded by Ray Soliman. 7 Ayes, 0 Nays, 4 Absent**

Executive Session: None

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

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: January 25, 2023
TIME: 12:00 pm
PLACE: Lewis University Airport
which is owned and operated by the
Joliet Regional Port District
Airport conference room