

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting, 2-23-2022**  
**Meeting minutes**

**February 23, 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, via go to meeting  
Dave Hill, via go to meeting  
Jim Klick  
John Noak, via go to meeting  
Todd Randich  
Dave Silverman, via go to meeting

**ABSENT:**

John Gerl  
Ray Soliman  
Joe Strong

**GUESTS:**

John Gallo, Legal 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

**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 January 19, 2022.  
**Seconded** by Jason Cox. Resolution # 2022-000~~54~~<sup>54</sup> 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 January 31, 2022 as presented by staff. **Seconded** by Tony Deliberto. Resolution # 2022-000~~56~~<sup>56</sup> passed. 8 Ayes, 0 Nays, 3 Absent.

**Bills against the District:**

1. Tai Ginsberg, January 2022 \$ 3,009.55

MOTION by Jim Klick to approve as presented. Seconded by Todd Randich. 8 Ayes, 0 Nays, 3 Absent

2. R Berti Payment # 9 \$ 37,181.30

MOTION by Dave Hill to approve as presented. Seconded by John Noak. 8 Ayes, 0 Nays, 3 Absent

**Public Comment: None present-No comments**

**Committee Reports: None**

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

- Staff listed two used sweeper units for sale through GovDeals.com. Unit #877 sold for \$40,000. Unit #830 did not sell at or over the reserve set. Staff will repost for sale in the fall.

**Engineering Report:**

- Ron presented a budget update on the Control Tower as of 2/23/2022. The project is \$619,357 over budget.

Staff is starting to narrow in on the completion date and final amounts. The State forced JRPD to install a new AWOS that is capable of providing secondary weather but is allowing JRPD to use construction grant funds to fund it. This alone has accounted for an unanticipated \$ 283,335.00. Chairman Silverman asked staff to inquire about obtaining additional grant funds to replace this. Staff also informed the board that the STARS system (radar) is not included in the overage.

Ron presented the synopsis on PowerPoint.

**Legal/Legislative Report:**

John Gallo presented a First Amendment to Lease Agreement with PDC Chicago LPIV LLC (the second Panattoni Warehouse Lease parcel). The Lease had technically expired by its terms and an amendment was necessary for both parties to proceed. ~~Resolution #2022-0007—I THOUGHT THAT A RESOLUTION WAS APPROVED FOR THE FIRST AMENDMENT.~~

**NEW BUSINESS:**

The Farm bid results were included in the packet. Greg Kulbartz was the high bidder at \$45,541.60 for crop year 2022, 196.3 acres. ~~I THOUGHT THAT A RESOLUTION WAS APPROVED TO ACCEPT FARM BID.~~ Resolution #2022-0008

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**Executive Session:**

**MOTION by Todd Randich for the board to go into executive session for the purposes of discussing pending litigation. Seconded by Jason Cox. 8 Ayes, 0 Nays, 3 Absent**

**MOTION by Jason Cox for the board to go resume regular session. Seconded by Jim Klick. 8 Ayes, 0 Nays, 3 Absent**

**New Business: None**

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

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**

DATE: March 23, 2022  
TIME: 12:00 Noon  
PLACE: Lewis University Airport, Executive Terminal