

JOLIET REGIONAL PORT DISTRICT
General Board Meeting, 11-16-2022
Meeting minutes

November 16, 2022 Port District Conference Room

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

ROLL CALL:

PRESENT:

Tony Deliberto
Dave Silverman
Jim Klick
Todd Randich
Derek Egan
Ray Soliman

ABSENT:

Jason Cox
Joe Strong
John Noak
John Gerl
Dave Hill

GUESTS:

John Gallo, Legal Counsel
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 Tony Deliberto to approve the Meeting Minutes of October 26, 2022. Seconded by Ray Soliman. Resolution # 2022-0033 passed. 6 Ayes, 0 Nays, 5 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 October 31, 2022 as presented by staff. Seconded by Tony Deliberto. Resolution # 2022-0034 passed. 6 Ayes, 0 Nays, 5 Absent.

Bills against the District:

1. Tai Ginsberg, October 2022 **\$ 3,020.00**

MOTION by Todd Randich to approve as presented. Seconded by Derek Egan. 6 Ayes, 0 Nays, 5 Absent

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Public Comment: None

Committee Reports: None

Chairman of the Board Report: None

Chris Lawson, Director of Aviation Report:

- It appears the tower will open on December 29, 2022 when the class "D" airspace becomes effective. This was dictated by the C-90 TRACON facility. C-90 needs to prepare for the additional work load.

Engineering Report:

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

Legal/Legislative Report: Legal has been waiting for a response from Ducere if they need any assistance from JRPD. Legal will report back if there are any changes or updates.

Old Business: None

New Business:

- 1.) Kevin reviewed the draft 2023 budget.
- 2.) The Chairman appointed a nominating committee of Jim Klick, Joe Strong, Jason Cox prior to the next meeting to discuss the slate of officers for 2023.
- 3.) Approval of the 2023 Joliet Regional Port District meeting schedule as presented.

MOTION by Tony Deliberto to adopt to 2023 meeting schedule as presented. Seconded by Derek Egan. 6 Ayes, 0 Nays, 5 Absent

- 4.) Approval by the board for the District to enter into a "MOU" for the control tower to communicate with the County 911 radio emergency frequency upon legal review.

MOTION by Ray Soliman to enter into the agreement. Seconded by Jim Klick. 6 Ayes, 0 Nays, 5 Absent

Executive Session: None

ADJOURNMENT: Motion by Jim Klick to adjourn. Seconded by Derek Egan. Motion carried unanimously.

Respectfully submitted,

Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: December 14, 2022
TIME: 12:00 pm
PLACE: Lewis University Airport
which is owned and operated by the
Joliet Regional Port District
Airport conference room