

# **ILLINOIS INTERNATIONAL PORT DISTRICT**

## **Record of Proceedings of the REGULAR BOARD MEETING**

**May 21, 2010**

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, May 21, 2010, at 9:30 a.m., at Harborside International Golf Complex, Chicago, Illinois, and was presided over by Chairman William Braasch. Kathleen Dart, Secretary, called the roll, and the following Directors were present: Daniel Alvarez, Terry Fitzmaurice, William Murphy, Dean Maragos, Paul Jenkins, Charles Bowen, Samuel Evans, and Terry Sullivan. Ms. Dart reported that the Chairman was present and a quorum was present.

**Also present:** Anthony Ianello, Executive Director; Kurt Oelerich, Treasurer; Frank Kudrna, Kudrna & Associates; and Michael Leroy, Neal & Leroy LLC.

**General public present:** None

### **Executive Committee**

No meeting was held.

### **Board Meeting Minutes – April 16, 2010**

The Minutes of the April 16, 2010 Board Meeting were presented, and a Motion to approve the Minutes was made by Mr. Murphy, seconded by Mr. Bowen, and passed unanimously.

## **REPORTS OF STANDING COMMITTEES**

### **Agreements and Leases Committee**

Mr. Murphy reported on the Minutes of the Agreements and Leases Committee Meeting held on May 18, 2010.

Mr. Ianello explained to Board members that the four House Bills this year referred to 1) giving authority to grant FTZ status near O'Hare Airport – which already is in effect; 2) giving 90 acres of Port District property at Iroquois Landing to the Park District; 3) giving 40 acres on the shore of Lake Calumet to the Park District; and 4) giving the Confined Disposal Facility to the Park District. None of these is feasible and none of the bills came out of Committee.

Mr. Maragos expressed his opposition to authorizing Larson-Kramer to produce drawings for a new halfway house at Harborside. Chairman Braasch duly noted his objection but stated that revenues at Harborside clearly justified the expense and that no construction

had been authorized at this time. The drawings, however, will be used when the Board decides that it is financially feasible to build the structure.

### **Executive Session**

A Motion was made by Mr. Maragos and seconded by Mr. Murphy to enter into Executive Session to discuss the ongoing litigation with Emesco.

Following the discussion, a Motion was made by Mr. Jenkins and seconded by Mr. Sullivan to exit the Executive Session.

### **Marketing Committee**

There was no report.

### **Legislative Committee**

There was no report.

### **Homeland Security Committee**

Mr. Jenkins reported that the Committee had met prior to the Board Meeting and agreed to have monthly meetings one-half hour prior to future Board meetings. Mr. Kudrna reported that an application for new grant funding had been submitted, and the engineers are currently working on a punch list with Siemens Technologies to finalize their contract.

### **Finance and Personnel Committee**

Treasurer Oelerich reported on the Minutes of the Finance and Personnel Committee Meeting of May 18, 2010 where the Port income statement, Harborside income statement, consolidated income statement, balance sheet, and check register for the month of April 2010 were presented to the Board for review and discussion. A Motion to accept the financial statements was made by Mr. Fitzmaurice, seconded by Mr. Jenkins, and passed unanimously.

### **Treasurer's Report**

Mr. Oelerich reported that there were no dramatic differences on the Port side of the statements; however Harborside is doing better in comparison to last year. We are well ahead of budget this year even though we did not forecast a profit on the golf side.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**ADJOURNMENT**

The next meeting will take place on Friday, June 18, 2010 Illinois International Port District offices, 3600 E. 95<sup>th</sup> St., Chicago, Illinois 60617.

There being no further business, a Motion to adjourn was made by Mr. Sullivan, seconded by Mr. Evans, and passed unanimously.

Following adjournment, the Board members were taken on a bus tour of Port District property and facilities.

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William J. Braasch  
Chairman

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Kathleen M. Dart  
Secretary