

# JOLIET REGIONAL PORT DISTRICT

## General Board Meeting

### MINUTES

November 17, 2010

CALL TO ORDER:

Chairman George Michas called the meeting to order at 4:00 p.m.

ROLL CALL:

PRESENT: Steve Bixenmann  
Ron Kevish  
John Noak  
Robert Schwartz  
David Silverman  
Frank Turk  
Dan Vera  
George Michas

ABSENT: James O'Connell  
Don Walden

GUESTS:

John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel  
Ron Hudson, Engineer  
Chris Lawson, Director of Aviation  
Patricia Neale, Secretary/Treasurer  
Steve Larson, Ehlers & Associates  
Brad Townsend, Ehlers & Associates  
Bill Fielder, Ins. Broker

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

APPROVAL OF MINUTES:

MOTION by Ron Kevish to approve the Minutes of the October 27, 2010 general meeting of the Joliet Regional Port District. Second by Dave Silverman. Resolution R2010-0052 passed. 6 Ayes, 0 Nays, 4 Absent

FINANCIAL REPORT:

MOTION by Robert Schwartz to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated October 31, 2010. Seconded by Frank Turk. Resolution R2010-0053 passed. 7 Ayes, 0 Nays, 3 Absent.

For information purposes Pat Neale advised the Board that a refund has been received from the FAA for the 2006 Tower during the NASCAR event. Additional years are being reviewed and will be closed out.

BILLS AGAINST THE DISTRICT: None

COMMUNICATIONS: None

**GUESTS:** 1. Bill Fielder, Insurance Broker, addressed the Board to review 2011 insurance premium proposals and coverages. (See Exhibit "A") Mr. Fielder was requested to secure incremental premium rates for a possible increase in Hangar keeper's coverage. He will report back at the December meeting.

2. Steve Larson presented a handout(See Exhibit "B") to the Board concerning the upcoming G.O. Bond Issue. Due to the fact that the market has been in turmoil the past couple of weeks, the sale date for the JRPD Bonds has been postponed.

Mr. Larson advised that Standard & Poor's has given the Port District an "A" Rating. The Insurance for the Bonds is in place with Assured Guaranty.

John Gallo explained the Supplemental Ordinance that requires adoption by the Board for the sale of the G.O. Bonds, Series 2010.

**MOTION by Steve Bixenmann to adopt Ordinance 2010-003  
"Supplemental Ordinance Providing for the Issuance  
Of Not to Exceed \$2,300,000 G.O. Bonds (Alternative  
Revenue Source). Seconded by Robert Schwartz.  
Resolution R2010-0054 passed. 8 Ayes, 0 Nays,  
2 Absent.**

**COMMITTEE REPORTS:** None

**CHRIS LAWSON, DIRECTOR OF AVIATION:**

1. Chris gave a slide presentation and explained the snow removal training for airport personnel
2. Chris informed the Board that he has been working with the Village of Romeoville on the vacation of Airport Road in front of Parcel 23.
3. Positive preliminary discussions are ongoing with respect to the Chicago Bears possible move of their training camp to Lewis University. He will provide further information as it comes about.

**RON HUDSON, ENGINEERING REPORT:** See written report (Exhibit "C") as submitted. Ron Hudson briefly reviewed all items. No action required.

**LEGISLATIVE/LEGAL:** John Gallo advised legal has also been working on the vacation of Airport Road at Parcel 23. He is looking toward approval in December. Also in the works is a Memo of Understanding regarding the Wilco Lift Station being abandoned.

**OLD BUSINESS:** None

**NEW BUSINESS:** 1. The 2011 Meeting Schedule was presented (See Exhibit "D"). Pat Neale advised the dates are in accordance with the Public Law governing same.

**MOTION by John Noak to approve and adopt the 2011  
Meeting Schedule and authorize the Secretary to  
have it published. Seconded by David Silverman.  
Resolution R2010-0055 passed. 8 Ayes, 0 Nays,  
2 Absent.**

2. Pat Neale advised the Board that the 2011 Draft Budget was placed in their packets for review and discussion. The Budget will need to be adopted at the December 15, 2010 meeting. Question and answer followed.

