

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES
January 28, 2009

CALL TO ORDER:

Assistant Secretary Don Walden called the meeting to order at 4:00 p.m.

ROLL CALL: The Secretary called the roll at the direction of the Chair.

PRESENT: Don Walden
Steve Bixenmann
Robert Schwartz
Ronald Kevish
Dan Vera
Frank Turk

ABSENT: James O'Connell
George Michas
David Silverman

GUESTS: John Gallo, Legal Counsel
Ken Carlson, Legal Counsel
Ron Hudson, Engineer
Jim Klick, Airport Tenant
Chris Lawson, Director of Aviation
Patricia Neale, Secretary/Treasurer

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

APPROVAL OF MINUTES:

MOTION by Dan Vera to approve the Minutes of the December 17, 2008, meeting of the Joliet Regional Port District. Second by Frank Turk. Resolution R2009-0001 passed. 6 Ayes, 0 Nays, 3 Absent

FINANCIAL REPORT:

MOTION by Ron Kevish to approve the unaudited Financial Statements of the Joliet Regional Port District and Lewis University Airport dated December 31, 2008. Seconded by Steve Bixenmann. Resolution R2009-0002 passed. 6 Ayes, 0 Nays, 3 Absent.

BILLS AGAINST THE DISTRICT: 4th Quarter 2008 Legal Fee billing was presented for payment in the amount of \$3,081.00.

MOTION by Dan Vera to authorize the Treasurer to pay the sum of \$3,081 to the firm of Tracy, Johnson & Wilson for the 4th Quarter 2008 Legal Fees. Seconded by Robert Schwartz. Resolution R2009-0003 passed. 6 Ayes, 0 Nays, 3 Absent.

