

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

November 22, 2013

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, November 22, 2013, at 9:30 a.m., at the Illinois International Port District, 3600 E. 95th St., Chicago, Illinois. Kathleen Dart, Secretary, called the roll, and the following Directors were present: Henry Wisniewski, Lynette Santiago, Charles Bowen, Terry Fitzmaurice, Terry Sullivan and Sodiqa Williams. Ms. Dart reported that Chairman Forde was present and a quorum was present. Mr. Maragos was absent.

Also present: Anthony Ianello, Executive Director; Frank Kudrna, URS Corp.; Kurt Oelerich, Treasurer; Michael Leroy, Neal and Leroy.

General public present: Tom Shepherd, Lake Calumet Vision Committee; Steve Mosher, North America Stevedoring; Jorge Perez and Louis Montgomery, Hacia.

Board Meeting Minutes – October 18, 2013

The Minutes of the October 18, 2013 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Sullivan, seconded by Mr. Bowen, and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

Regarding the Emesco litigation, General Counsel Leroy deferred the discussion to Executive Session.

He reported that a settlement conference for Clean Harbors had been scheduled by December 4, 2013.

Regarding North America Stevedoring, Counsel Leroy told Board members that we are involved in discovery with NASCO and also in discussions for the possibility of an overall settlement with respect to dock wall and dredging issues.

Chairman Forde stated that master lease negotiations are still taking place and that there was nothing new to report at this time.

Board members received copies of the responses to the RFP for Security Services to review prior to the December Board Meeting. They will also be provided with a matrix comparing the responses in order to make a final decision at the December meeting. Board members were reminded that this information is strictly confidential and should not be shared.

Mr. Kudrna reported on the current status of the Asian carp issue with regard to closing down the waterways. The U.S. Army Corps of Engineers is going to outline the proposed solution involving closing the waterway, as well as other alternatives, without issuing an opinion. As soon as the report is available, URS will summarize it and provide a recommendation to the Board.

Mr. Kudrna cautioned that there probably will be press and television coverage and responses to the report. The Corps has been soliciting responses from groups that want to close the waterway; however it was noted that this option would not prevent the problem, as there are several other waterways further north on the Lake that provide access for the carp.

A Motion was made by Mr. Bowen to accept the Leases and Agreement Minutes; Mr. Sullivan seconded the Motion, and it passed unanimously.

Finance and Personnel Committee

Treasurer Oelerich reported on the Port income statement, balance sheet and check register for the month of October 2013. A Motion to accept the financial statements was made by Mr. Bowen, seconded by Ms. Santiago, and passed unanimously.

Treasurer's Report

Mr. Oelerich reported that expenses are running slightly over budget for the month and interest rates continue to be well controlled. The Finance and Personnel Committee is reviewing the 2014 Budget and will present it at the next Committee Meeting.

PUBLIC COMMENT

Before exiting the meeting, Mr. Shepherd asked the Board for the status of opening Lake Calumet for recreational purposes. Chairman Forde indicated that discussions continue with the State. Mr. Shepherd also informed the Board of the dangers of pet coke and was informed that there is no pet coke in storage at the Port District.

Executive Session

A Motion to enter into Executive Session to discuss current litigation was made by Chairman Forde, seconded by Mr. Sullivan, and passed unanimously.

A Motion to exit Executive Session was made by Mr. Sullivan, seconded by Mr. Bowen, and passed unanimously.

UNFINISHED BUSINESS


Mr. Fitzmaurice moved to instruct General Counsel to file for reconsideration in the Emesco court decision. Mr. Bowen seconded, and the Motion passed unanimously.

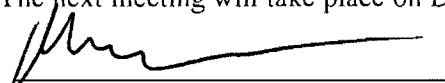
NEW BUSINESS

By agreement of the members, the date of the next Board Meeting will be changed to the 2nd Friday of the month, December 13, with the Committee meetings taking place on December 10, 2013.

ADJOURNMENT

With no other business before the board Mr. Sullivan made a Motion to adjourn. Mr. Fitzmaurice seconded the Motion, and it passed unanimously. The next meeting will take place on December 13, 2013.


Kathleen M. Dart
Secretary


Michael K. Forde
Chairman