

ILLINOIS INTERNATIONAL PORT DISTRICT

Record of Proceedings of the REGULAR BOARD MEETING

March 22, 2013

The regular meeting of the Board of Directors of the Illinois International Port District was held Friday, March 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: Terry Sullivan, Henry Wisniewski, Victor Crivello, Dean Maragos Terry Fitzmaurice, and Charles Bowen. Ms. Dart reported that Chairman Forde was present and a quorum was present.

Also present: Anthony Ianello, Executive Director; Kurt Oelerich, Treasurer; George Braam, URS Corp.; Dan Donovan, CFO

General public present: Steve Mosher – North America Stevedoring; Erma Trantor, Friends of Parks

Executive Committee

There was no meeting.

Board Meeting Minutes – February 15, 2013

The Minutes of the February 15, 2013 Board Meeting were presented. A Motion to approve the Minutes was made by Mr. Sullivan, seconded by Mr. Bowen, and passed unanimously.

The corrected January 18, 2013 Board Minutes were presented. Again Mr. Sullivan made a Motion to accept the corrected Minutes. It was seconded by Mr. Bowen and passed unanimously.

REPORTS OF STANDING COMMITTEES

Leases and Agreements Committee

Counsel Leroy updated the Board on the status of the Emesco litigation.

Staff was directed to accommodate a request for a walking tour on Earth Weekend to the extent that it is possible, including a shoreline walk. Water use is not available.

The Board is awaiting a report on the RFI from BMO. BMO is securing additional information from respondents.

Marketing Committee

There was no report.

Legislative Committee

There was no report.

Finance and Personnel Committee

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

Treasurer's Report

Treasurer Oelerich noted that financial statements will be shorter now that Harborside is not included.

UNFINISHED BUSINESS

Chairman Forde reported that the ad hoc committee to review the RFP for legal counsel to work on the master lease project had met. Counsel Leroy reported that there had been 8 responses to the RFP and the Committee determined that Mayer Brown had the best combination of cost structure and local experience. Mayer Brown was also willing to defer the first \$50,000 until project completion. Mr. Bowen reported that he had abstained on the decision to hire Mayer Brown.

NEW BUSINESS

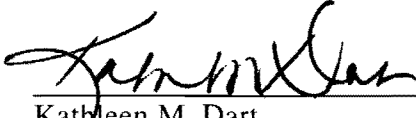
Board members requested a one page document describing the financial and job creation benefits that would result from the badly needed dock wall repair in order to have a concise document to circulate to legislators or anyone who might be able to provide access to the funds needed for the project. Mr. Braam will prepare the document.

PUBLIC COMMENT

There was none.

ADJOURNMENT

With no other business before the board Mr. Fitzmaurice made a Motion to adjourn. Mr. Sullivan seconded the Motion, and it passed unanimously. The next meeting will take place on April 19, 2013.



Kathleen M. Dart
Secretary



Michael K. Forde
Chairman