

**MINUTES OF OPEN SESSION SPECIAL BOARD MEETING  
OF WAUKEGAN PORT DISTRICT**

**November 7, 2013**

**100 N. Martin Luther King, Jr. Ave., Waukegan, Illinois  
Planning Department Conference Room, Waukegan City Hall**

**The following Board members were present:**

Jorge Torres  
Dale Johnson  
Joseph Legat  
Gene Bach  
Mike Melius  
Randy Podolsky  
Grant Farrell (joined the meeting at 9:09 a.m.)

**The following Board members were absent:**

None

**District Counsel present:**

Thomas A. Morris, Jr.

**Members of the Port District Staff present:**

None

**Others in attendance:** None

Mr. Torres called the meeting to order at 9:03 a.m., and he noted that a quorum was present. He then entertained a motion to move to Closed Session to discuss specific personnel matters, pursuant to 5 ILCS 120/2(c) (1) of the Open Meetings Act. The motion was made by Mr. Podolsky and seconded by Mr. Legat. Whereupon, the Chairman called for a roll call vote and board members Joseph Legat, Dale Johnson, Jorge Torres, Mike Melius, Gene Bach and Randy Podolsky each voted aye. The Chairman declared that the motion carried and that the Board was in closed session.

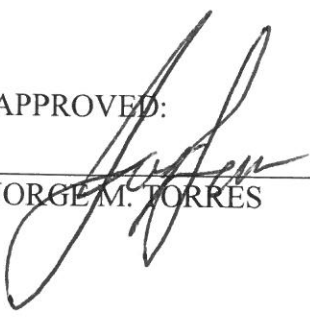
Minutes of the closed session portion of the meeting are separately maintained. Mr. Farrell joined the closed session in progress at 9:09 a.m., and was recognized by the Chairman and his seating was approved by the other Board members.

Following the return to open session at 10:21 a.m., a motion was then made by Mr. Farrell that the Board terminate the contract with Mr. Henderson, to be effective on November 20<sup>th</sup>, at the close of the regular meeting. Mr. Legat seconded the motion. Mr. Torres called for a roll call vote and the following members voted aye: Farrell, Legat, Bach, Johnson, Podolsky and

Torres; nay: Melius. Whereupon, the Chairman declared that the motion was approved.

Mr. Torres then called for a motion to adjourn. Mr. Podolsky made the motion to adjourn and Mr. Johnson seconded. Upon a voice vote, all members voted aye, and the Chairman declared the meeting adjourned at 10:28 a.m.

APPROVED:

  
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JORGE M. TORRES

  
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GRANT FARRELL, Secretary