

MINUTES OF SPECIAL MEETING
OF WAUKEGAN PORT DISTRICT

April 28, 2015

55 South Harbor Place, Waukegan, Illinois
Harbor Control Building

The following Board members were present:

Jorge Torres
Randy Podolsky
Gene Bach
Grant Farrell

The following Board member was absent:

Mike Melius
Joe Legat

District Counsel present:

Tom Morris

Members of the Port District Staff present:

Randy Rogers, Executive Director
Jim Stanczak, Airport Manager
Joe Seidelmann, Marina Maintenance Supervisor
Jamie O'Meara, Chief Accountant

Others in attendance:

Shai Lothan
Kathy Larsen Sivia
Sam Soranno
Billy McCaffrey
Roy Czjakowski

1. Chairman Torres called the meeting to order at 10:00am
2. Chairman Torres asked for roll call. Upon roll call, Messrs. Torres, Podolsky, Bach and Farrell answered present. Messrs. Legat and Melius were not present.
3. Pledge of Allegiance
4. Approve Services for Asbestos Removal of Airport Properties

After reviewing the two bids submitted, on motion of Mr. Podolsky to award the construction contract for asbestos removal at five residential parcels at Waukegan National Airport to the low bidder, Colfax Corporation, in the amount of \$32,500, authorize the Chairman and Secretary to execute the contract, and approve the notice to proceed, and upon a second by Mr. Bach, on roll call vote, all members present voted aye.

5. Agreement between Waukegan Yacht Club and 130 North Genesee LLC

After presentation of the motion to the Waukegan Yacht Club and 130 North Genesee LLC representative, and after discussion between the board and said representatives, upon motion of Mr. Podolsky (on file), seconded by Mr. Farrell, all members present voted aye. Agreement will be in force upon receipt by the Port District of payments as stated in the motion.

6. Construction and Installation of Gathering Patio on S12

After a brief discussion, upon motion of Mr. Podolsky, to approve the purchase of materials needed to install a floating patio on S-12 for an amount not to exceed \$16, 596.00 and furniture consistent with the other patios in the harbor for an amount not to exceed \$20,000.00, seconded by Mr. Farrell, all members present voted aye and motion passed

There being no further business, on motion of Mr. Podolsky to adjourn the meeting, seconded by Mr. Farrell, all members present voted aye, and the Chairman declared the motion carried. The meeting adjourned at 10:37am.

GRANT B. FARRELL, Secretary

APPROVED:

JORGE TORRES, Chairman