

MINUTES OF SPECIAL BOARD MEETING  
OF WAUKEGAN PORT DISTRICT

August 5, 2015

55 South Harbor Place, Waukegan, Illinois  
Harbor Control Building

**The following Board members were present:**

Grant Farrell  
Michael Melius  
Jorge Torres  
Randy Podolsky  
Joseph Legat

**The following Board member was absent:**

Gene Bach

**The following Board member participated via phone:**

Thomas Evers

**District Counsel present:**

Thomas A Morris Jr

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

Jamie O'Meara, Director of Operations

**Others in attendance:**

Enzo Incandella

1. Chairman Farrell called the meeting to order at 9:02am
2. Chairman Farrell asked for roll call. Upon roll call, Messrs. Farrell, Melius, Torres, Podolsky answered present. Mr. Legat arrived immediately following the pledge of allegiance. Mr. Bach was not present.
3. Pledge of Allegiance

Before moving to closed session Mr. Farrell stated that Mr. Rogers was not able to attend due to an unexpected conflict. He then shared the sad news that former Board Chairman Hank Bogdala had passed away, sending condolences to the family. He also passed along condolences to Mr. Podolsky on the passing of his father.

On motion of Mr. Melius to enter into closed session, seconded by Mr. Podolsky, on a roll call vote, all members present voted aye and the motion passed.

Closed Session

Open Session

The Board reconvened in open session at 9:54am. Upon roll call, Messrs. Farrell, Melius, Podolsky, Torres answered present. Mr. Legat had departed the meeting during closed session.

6. Action on Financial Matters

None

7. Action on Property Matters

Non

There being no further business, on motion of Mr. Torres to adjourn, seconded by Mr. Melius, all members present voted aye and the Chairman declared the motion carried. Board Meeting adjourned at 9:55am.

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JOSEPH J LEGAT, Secretary

APPROVED:

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GRANT B. FARRELL, Chairman