

**MINUTES OF SPECIAL BOARD MEETING
WAUKEGAN PORT DISTRICT
Special Meeting
January 27, 2018
8:00 a.m.
Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087**

The following Board members were present:

Grant Farrell, Board Chairman
Tom Evers, Member
Joe Legat, Secretary
Randy Podolsky, Real Estate Committee Chairman
Mike Melius, Member
Jorge Torres, Assistant Treasurer

The following Board members were absent:

Gene Bach, Historian

The following Board Officer was present:

Bob Hamilton, Treasurer

Call to Order

Chairman Farrell called the meeting to order at 8:00 AM.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Motion by Mr. Melius, second by Mr. Evers:
To approve remote participation for Mr. Podolsky who is away on business.

On a roll call vote, all members present voted aye and the Chairman declared the motion carried.

Public Comments - NONE

Chairman Remarks – Thank you for getting up early to take care of business

Resolution to approve the 2018 – 19 Property & Casualty Insurance proposal

Discussion:

Chairman Farrell reminded the Board that proposals were received from two insurance agencies, West Insurance Agency and Wirtz Insurance Agency. He reminded the Board that the Committee recommended that the 2018 insurance contract be awarded to West Insurance Agency.

Chairman Farrell then asked Board members to provide their thoughts about the insurance proposal and the recommendation made by the Insurance Committee. Each Board member complied by providing specific thoughts or concerns about the proposals, vendor performance, and potential advantages and loss opportunities regarding the selected vendor. The discussion proceeded in a round table format with all members sharing their comments and concerns. Many questions were asked and the Committee members responded with the broad knowledge gained during their evaluation of the insurance business and how it related to the proposals received by WPD.

Motion by Mr. Evers, second by Mr. Melius:

To approve the renewal of the 2018 – 19 Property and Casualty Insurance proposal provided by West Insurance.

On a roll call vote, with four members aye, the Chairman declared the motion carried.

Aye: Mr. Evers, Mr. Legat, Mr. Melius, Mr. Torres

No: Mr. Podolsky, Mr. Farrell

Adjournment – 8:55 AM

Motion by Mr. Evers, second by Mr. Melius:

To adjourn.

All members present voted aye and the Chairman declared the meeting ended.

APPROVED



Grant B. Farrell, Chairman