

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

August 3, 2020
8:00 AM

Virtual Meeting via Zoom – Open to Public
Join Zoom Meeting by phone
Call: 1 (312) 626-6799
Enter Meeting ID & Password when prompted
Meeting ID: 823 3460 2850 Password: 714330

Members of the public who join the meeting will hear the full meeting while on the call.
Callers will be muted until the Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

The following Board members were present:

Gene Bach, Member and Historian
Tom Evers, Member and Secretary
Joe Legat, Member
Billy McCaffrey, Member
Greg Petry, Member
Ben Veal, Member
Grant Farrell, Board Chairman

The following Board Officer was present:

Bob Hamilton, Treasurer

District Counsel
Peter Friedman

Members of the Port District Staff present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Patrick Lutker, F3 Deputy Director, Airport
Joe Seidelmann, F3 Marina, General Manager, Harbor
Cathy Smith, F3 Airport, Administrative Director
Mary Louise Schram, F3 Airport, Governmental Affairs & WPD Board Liaison

Call to Order

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

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA Compliance and Governor's Executive Orders – Mr. Friedman

Chairman Remarks – Grant Farrell

Chairman Farrell thanked Members for their availability.

Public Comment - none

Agenda

2020-R-28, A RESOLUTION AWARDING PROJECT, REJECTING NONRESPONSIVE BIDS, AND AUTHORIZING NEGOTIATION OF A CONSTRUCTION CONTRACT FOR THE U.S. CUSTOMS BORDER PROTECTION FACILITY PROJECT

Motion by Mr. Legat, second by Mr. Bach:

To approve 2020-R-28, a Resolution Awarding Project, Rejecting Nonreponsive Bids, and Authorizing Negotiation of a Contruction Contract for the U.S. Customs Border Protection Facility Project.

Mr. Goss presented his recommendation to award the construction contract to Boller Construction.

The floor was open for discussion. There was no public comment.

The following roll call vote, the Chairman declared the motion failed:

Aye:.....Mr. Bach, Mr. Evers, Mr. Legat, Mr. McCaffrey, Mr. Petry, Mr. Veal

No:.....none

Absent:.....none

Abstain:.....none

Adjournment – 8:07 AM

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

To adjourn

On the following roll call vote, the Chairman declared the motion carried:

Aye:.....Mr. Bach, Mr. Evers, Mr. Legat, Mr. McCaffrey, Mr. Petry, Mr. Veal

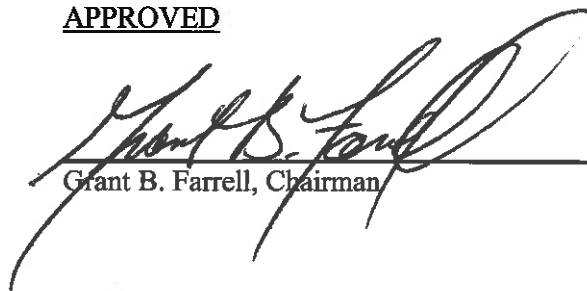
No:.....none

Absent:.....none

Abstain:.....none

Meeting Adjourned at 8:07 AM

APPROVED



Grant B. Farrell, Chairman