

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

September 1, 2021
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: 853 4070 7320 Password: 738376

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 allowed 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 Officer was present

Bob Hamilton, Treasurer

District Counsel

Peter Friedman

Members of the Port District Staff present:

John Matheson, Founders 3, President
Alain Giudice, Founders 3, Senior VP Marina Division
Rick Taig, F3 Airport, Director of Operations
Erika Krivitz, Founders 3, Manager of Accounting & Finance, Marina Division
Skip Goss, F3 Airport, General Manager/Director, Airport
Patrick Lutker, F3 Deputy Director, Airport
Joe Seidelmann, F3 Marina, General Manager, Harbor
Mary McCarthy, F3 Marina, Staff Accountant
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 and the Governor's Executive Orders

Public Comment - none

Agenda

- 2021-R-28 Approve contract to demolish the former CBP building

Mr. Goss recommended demolishing the modular building at the Airport that was formerly used to provide U.S. Customs Service.

Board members shared their concerns about the demolition and requested additional information to evaluate all options that led to the recommendation. As a result, Mr. Goss will submit a report to the Board regarding the background and alternatives evaluated that led to his recommendation.

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

To defer the matter regarding demolition of the modular building at the Airport to the next Board meeting.

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

Closed Session – 8:18 AM

Motion by Mr. Veal, second by Mr. Petry:

To move to closed session for the purpose of personnel and probable or imminent litigation under Section 2(c)(11) of the OMA.

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

Reconvene to Open Session – 9:20 AM

Present: Chairman Farrell, Mr. Bach, Joe Legat, Mr. Petry, Mr. Veal, Mr. Hamilton

Board Comments – none

Adjournment – 9:20 AM

Motion by Mr. Veal, second by Mr. Petry:

To adjourn

Discussion - none

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

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

No:.....none

Absent:.....none

Abstain:.....none

Meeting Adjourned at 5:00 PM

APPROVED

A handwritten signature in blue ink, appearing to read "Thurck", written over a horizontal line.

Grant B. Farrell, Chairman

Thomas C. Evers, Chairman Pro Tem