

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING  
January 13, 2025

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on January 13, 2025 at 11:45 AM.

Executive Director, Dennis Wilmsmeyer, introduced Dr. Tisha Glasper as a newly appointed Board Member by Governor Pritzker. Mr. Wilmsmeyer asked Attorney Derek Filcoff to administer the Oath of Office. After the swearing-in, Chairman Goins welcomed Dr. Glasper to the Board.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
Tisha Glasper	Present
Ed Hagnauer	Present
John Hamm III	Present
Mike Nordstrom	Absent
David Goins	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, LaMyeia Bradshaw, Phil Sholl, Christie Voelker, Alex Burkart, Shawn Ward and Ben McCall, of Port Staff; Derek Filcoff, as legal counsel; and Wilbur Glasper were also in attendance.

Chairman Goins asked for any Public Comment. Hearing none, he asked for the approval of a Resolution entitled, "A RESOLUTION HONORING STEVEN W. "STEVE" SIGNALL FOR HIS DEDICATED SERVICE AS A BOARD MEMBER OF AMERICA'S CENTRAL PORT DISTRICT (formerly TRI-CITY REGIONAL PORT DISTRICT) FOR MORE THAN 20 YEARS." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Echols seconded. Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Echols moved that the Minutes of the December 9, 2024 Board Meeting be approved. Ms. Brown seconded. Roll call:

Voting Aye - Brown

Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Echols moved that the Financials be approved and placed on file. Mr. Hagnauer seconded.

Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Goins

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 2 TO AN AGRICULTURAL LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND DAVID AND JON MUELLER." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Ms. Glasper seconded. Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND IMC LOGISTICS, LLC." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Ms. Glasper seconded. Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND IMC LOGISTICS, LLC.” Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Ms. Brown seconded. Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING A REVISED FEDERAL GRANTS FINANCIAL MANAGEMENT MANUAL FOR AMERICA’S CENTRAL PORT DISTRICT”. Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hamm seconded. Roll call:

Voting Aye - Brown  
Echols  
Glasper  
Hagnauer  
Hamm  
Goins

Voting Nay - None

Chairman declared motion passed and Resolution approved.

In the absence of Port Engineer, Bill Stahlman, Phil Sholl, Project Manager, and Ben McCall, Deputy Director, presented a brief summary of the Engineer’s Report. Mr. Sholl provided

several pictures of the Pump Station 408 rehabilitation project including the removal of bad decking and replacement of a good working space as well as power washing. Phil Sholl of Port Staff has been working with Juneau on the specifications to replace two pumps and that project is expected to be ready for award at the February Board Meeting. Mr. McCall updated the Members regarding expansion of the offices in Warehouse 3-A for Celta. Re-pavement of North Street was completed prior to the extreme cold weather at the end of December. The Port is expecting to receive an invoice from SCF/Ingram for the reimbursement of the Red Dock cell wall repair in the coming weeks. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. McCall, gave a brief overview of the Business Report. Staff is working to renew the Lease for the YMCA Daycare with a provision to allow the Port to purchase the YMCA fitness center building that has been mostly closed since COVID. He was happy to report that the month of December ended with 100% occupancy in the residential area and thanked Ms. Bradshaw for her hard work in reaching this accomplishment. Ms. Brown moved that the Business Report be accepted and placed on file. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. McCall also informed the Members that the Port has a job opening for a Maintenance Technician, primarily for painting. Prospective candidates can be directed to the Port's website to apply.

Mr. McCall also informed the Members that the Port has offered a position to Christian Tresoldi after his graduation this spring. Christian has interned at the Port for the last two summers.

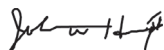
Board Members should begin receiving the State and County Economic Interest Statements soon.

Board Members appointed by the Governor will now be required to complete five annual training sessions and to return the signed completion of training forms to the Port.

Mr. Wilmsmeyer also informed the Members that the Port will be reserving a table for the Great Rivers and Routes Luncheon on February 20. Please RSVP if you wish to attend.

There being no further business to come before the Board, Mr. Hamm moved that the Meeting be adjourned. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



John Hamm  
Secretary