

AMERICA'S CENTRAL PORT DISTRICT BOARD MEETING
AGENDA
September 9, 2024

Roll Call

Public Comment

Presentation of Plaque to Ed Hagnauer for his year of service as Chairman

1. Approval of Minutes – August 12, 2024
2. Approval of Financials
3. Move October Meeting to Tuesday, October 15 due to Columbus Day and the November Meeting to Tuesday, November 12 due to Veterans Day holidays
4. Resolution approving Lease Agreement with Ehrhardt Tool & Machine for Bldg. 331
5. Resolution to declare as surplus and sell or otherwise dispose of certain personal property
6. Resolution approving Agreement with Krech Ojard for engineering services for the IDOT Madison Harbor Sedimentation Improvements Project
7. Resolution approving Agreement with Krech Ojard to provide Construction Engineering Services for the EDA Madison Harbor Grain Storage Project
8. Resolution approving Agreement with Design Nine to provide construction engineering services for the IDOT Rebuilding Illinois Project located at the Granite City Harbor Hill Track
9. Engineer's Report
10. Business Report
11. Other
 - a. Employment Update
 - b. Save The Date – Port Christmas Party – December 12