

**Heart of Illinois Regional Port District
(TransPORT)
Board of Directors
Special Business Meeting & Strategic Planning Session**

**The Heartland Partnership Board Room
100 SW Water Street, Peoria IL 61602
Thursday, March 25, 2010
12:30 P.M.**

- I. **CALL TO ORDER** – The meeting was called to order at 12:46 pm by Chairman, Dan Silverthorn
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** – The following board members were present: Dan Silverthorn, Sandy Moldovan, Al Covington, Beth Jensen, Terry Svob, Neil Probanz, Kent Kowal, and Bill Christ.
The following board members were absent: Randy Belsey
Staff Present: Steve Jaeger, Jim McConoughey, Rex Watson, Jolene Cole, Nick Travis and Dave Sager.
Others: Rick Joseph of Miller, Hall and Triggs and Jack Gilligan.
- IV. **MINUTES.** Bill Christ made a motion to receive and file the minutes of the February 25, 2010 board meeting. The motion was seconded by Beth Jensen. The motion was passed unanimously with 8 ayes.
- V. **FINANCE REPORT:** Beth Jensen made motion to receive and file the February 2010 financial report. Neil Probanz seconded the motion which passed unanimously with 8 ayes.
- VI. **EXECUTIVE DIRECTORS REPORT -**
- VII. **COMMITTEE REPORTS**
 - Due to Special Business Meeting & Strategic Planning Session of Board of Directors, the Executive Committee meeting scheduled for March 10, 2010 was cancelled

- VIII. **OLD BUSINESS** – Meeting was held with Senator Koehler on March 1, 2010. The actions for legislative consideration are being put off until potentially next year. Caterpillar is processing the check to TransPORT. This will be the last of Caterpillar’s obligation regarding the Mapleton project.
- IX. **NEW BUSINESS**
- Approval of a resolution to make available for public inspection the minutes of selected closed session meetings from the period 2006 – 2010. This process needs to be reviewed every 6 months. Sandy Moldovan made motion to approve resolution. Beth Jensen seconded the motion which was approved with 8 ayes. Resolution was then signed by Chairman Dan Silverthorn.
- Approval of change of location for May 27, 2010 Stakeholders Meeting to Town House Restaurant located at 116 W Market Street Havana, IL. Terry Svob made motion to accept change of venue for the May 27, 2010 Stakeholders Meeting. Bill Christ seconded motion which passed unanimously with 8 ayes.
- X. **PUBLIC COMMENT/QUESTIONS**
- XI. **CLOSED SESSION** pursuant to the provisions of section 2 of the Illinois Open Meetings Act for the purpose of considering the Purchase or Lease of real property for the use of the Port District and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. At 1:01 pm Sandy Moldovan made motion to enter into closed session; Beth Jensen seconded the motion that was unanimously approved with 8 ayes.
- XII. **RETURN TO OPEN SESSION** – The meeting returned to open session at 1:30 pm.
- XIII. **STRATEGIC PLANNING SESSION** – conducted by facilitator Jack Gilligan
- XIV. **ADJOURNMENT** – Dan Silverthorn made motion to adjourn at 3:40 pm and Sandy Moldovan seconded the motion which passed unanimously with 8 ayes.