

**OFFICIAL PROCEEDINGS OF
THE HEART OF ILLINOIS REGIONAL PORT DISTRICT
(TransPORT)
BOARD OF DIRECTORS**

**Thursday, June 25, 2009
The Heartland Partnership Board Room
100 SW Water Street, Peoria, IL 61602**

Open Session

I. CALL TO ORDER

The meeting was called to order by Dan Silverthorn at 3:00 P.M.

II. ROLL CALL

The following Board members were present: Dan Silverthorn, Sandy Moldovan, Al Covington, Randy Belsley, Neil Pobanz, Kent Kowal, Bill Christ, and Terry Svob

The following Board members were absent: Beth Jensen

8 present; 1 absent.

Staff Present: Steve Jaeger, Maureen McNamara, Cindy Patterson

Others: Rick Joseph of Miller, Hall and Triggs.

III. MINUTES

Kent Kowal made a motion to receive and file the minutes of May 28, 2009 as presented. Neil Pobanz seconded the motion, which passed unanimously with 8 ayes.

IV. FINANCE REPORT

- May financial report: Neil Pobanz made a motion to receive and file the May financial report. Randy Belsley seconded the motion which passed unanimously with 8 ayes.

V. EXECUTIVE DIRECTOR REPORT

- Web site tour: Cindy Patterson, Director of Marketing for the Economic Development Council, gave a “tour” of the new website that was ready to be launched. The site met the approval of the Board.

(EXECUTIVE DIRECTOR REPORT – CONTINUED)

- Status of reappointments: The gubernatorial appointments to various boards of directors in Illinois have been delayed for an undetermined time.
- 2008 financial review recommendation: An annual review or report is due to the State of Illinois by August 31, 2009.
- Rock Island District change of command: Colonel Shawn McGinley will take command of the Rock Island District Corps of Engineers on July 17, 2009. There will be a reception in his honor, and in recognition of excellent service by current commander, Colonel Sinkler, who will take command of the Mississippi River Flood Recovery and Restoration Project.
- Mississippi River Commission: the Commission is touring the Illinois Waterway, and will arrive in Peoria on August 11, 2009. After a bus tour to several sites, there will be a reception and dinner that evening. During the bus tour, Mr. Jaeger will make a presentation to the Commission about the Heart of Illinois Regional Port District activity.

VI. COMMITTEE REPORTS:

Executive Committee: none

Marketing Committee: (see web site tour by Cindy Patterson)

VII. OLD BUSINESS: none

VIII. NEW BUSINESS:

- Election of Officers: By unanimous vote of 8 ayes, Dan Silverthorn was re-elected as Chairman; Sandy Moldovan re-elected as Vice-Chairman; Al Covington re-elected as Treasurer; and Beth Jensen re-elected as Secretary.
- Adoption of Fair Wage Ordinance: Al Covington made the motion to adopt the Fair Wage Ordinance of 2009; Kent Kowal seconded the motion which passed unanimously with 8 ayes.
- 2008 Financial Review: Sandy Moldovan moved to engage accountants for the 2008 financial Review. Al Covington seconded the motion which passed unanimously with 8 ayes.

IX. PUBLIC COMMENT/QUESTIONS: none

- X. **CLOSED SESSION:** At 3:50 P.M., Sandy Moldovan moved that the Board move to 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. The motion was seconded by Neil Pobanz and passed unanimously with 8 ayes

- XI. **RETURN TO OPEN SESSION:** open session resumed at 4:20 P.M.

- XII. **ADJOURNMENT:** Neil Pobanz moved to adjourn at 4:20 P.M. Randy Belsley seconded the motion which passed with 8 ayes.