

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

**Thursday, May 28, 2009
Illinois Valley Yacht and Canoe Club
5102 N Galena Road, Peoria Heights 61616**

Open Session

I. CALL TO ORDER

The meeting was called to order by Dan Silverthorn at 1:40 P.M.

II. ROLL CALL

The following Board members were present: Dan Silverthorn, Sandy Moldovan, Al Covington, Randy Belsley, Beth Jensen, Neil Pobanz, Kent Kowal

The following Board members were absent: Terry Svob, Bill Christ

7 present; 2 absent.

Staff Present: Steve Jaeger, Maureen McNamara

Others: Mark Walton of Miller, Hall and Triggs.

III. MINUTES

Sandy Moldovan made a motion to receive and file the minutes of April 23, 2009 as presented. Kent Kowal seconded the motion, which passed unanimously with 7 ayes.

IV. FINANCE REPORT

- April financial report: Kent Kowal made a motion to receive and file the April financial report. Beth Jensen seconded the motion which passed unanimously with 7 ayes.

V. EXECUTIVE DIRECTOR REPORT

- Air Cargo Study: Mr. Jaeger reported that the study, being conducted by RETAC at Western Illinois University, should be completed by the target date of late June.

(EXECUTIVE DIRECTOR REPORT – CONTINUED)

- Mississippi River Commission: There has been no progress to report toward the idea of requesting that the Governor appoint an Illinois representative on the Mississippi River Commission.
- Governor's appointments: Letters have been written to Illinois Senators serving within the jurisdiction of the Port District, requesting their support for the re-nomination of TransPORT gubernatorial appointees. Mr. Jaeger reported that a new system of nomination requires an electronic application from the nominees.
- TIGER Grants: Mr. Jaeger will attend a webinar regarding the details of applying for a Transportation Investments Generating Economic Recovery (TIGER) Grants.
- Website update: The Board will receive the URL for the new TransPORT website in advance of the launch.

VI. **COMMITTEE REPORTS:**

Executive Committee: none

Marketing Committee: Randy Belsley reported on the progress of web site construction.

VII. **OLD BUSINESS:** none

VIII. **PUBLIC COMMENT/QUESTIONS**

IX. **CLOSED SESSION:** At 2:00 P.M., Beth Jensen 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 7 ayes

X. **RETURN TO OPEN SESSION:** open session resumed at 2:30 P.M.

XI. **NEW BUSINESS:** none.

XIII. **ADJOURNMENT:** Sandy Moldovan moved to adjourn at 2:30 P.M. Beth Jensen seconded the motion which passed with 7 ayes.