

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

**Thursday, January 22, 2009
Board Room of the Heartland Partnership
100 SW Water St, Peoria, IL 61602**

Open Session

I. CALL TO ORDER

The meeting was called to order by Sandy Moldovan at 3:40 P.M.

PLEDGE OF ALLEGIANCE

II. ROLL CALL

The following Board members were present: Sandy Moldovan, Randy Belsley, Terry Svob, Kent Kowal, Bill Christ

The following Board members were absent: Dan Silverthorn, Al Covington, Beth Jensen, Neil Pobanz

5 present; 4 absent.

Staff Present: Jim McConoughey, Steve Jaeger, Maureen McNamara,
Others: Michael Tibbs from Miller, Hall and Triggs

III. MINUTES

Bill Christ made a motion to receive and file the minutes of November 20, 2008 as presented. Kent Kowal seconded the motion, which passed unanimously with 5 ayes.

IV. FINANCE REPORT

- December financial report: Randy Belsley made a motion to receive and file the December financial report. Terry Svob seconded the motion which passed unanimously with 5 ayes.
- Authorization of increased allocation : Kent Kowal made a motion to increase the allocation for certain professional services. Bill Christ seconded the motion, which passed unanimously with 5 ayes.

- **2009 operating budget:** Bill Christ made a motion to accept the 2009 operating budget as proposed. Randy Belsley seconded the motion, which passed unanimously with 5 ayes.

V. EXECUTIVE DIRECTOR REPORT

- **Update on the 2009 UMIMRA Conference:** Mr. Jaeger informed the Board that e-mail notices and electronic brochures had been distributed for the 2009 Conference of the Upper Mississippi, Illinois and Missouri Rivers Association, to be held at the Par a Dice Hotel in East Peoria on February 13, 2009.
- **Economic Stimulus report:** Mr. Jaeger provided a handout describing regional projects that would be submitted for Federal stimulus funding.

VI. COMMITTEE REPORTS:

- **Marketing Committee:** Randy Belsley, Chairman of the marketing committee gave the Board an update on the proposed budget for 2009 , and on progress toward launching the new web site.
- **Executive Committee:** The executive committee recommended that the Board of Directors adopt the 2009 Service Agreement with the Heartland Partnership with the caveat that the Executive Committee be authorized to amend certain details as the need arises.

VII. OLD BUSINESS :

- Agreement between the Heartland Partnership and the Heart of Illinois Regional Port District for 2008-2009: Randy Belsley mad a motion to adopt the 2009 Service Agreement with the Heartland Partnership. Kent Kowal seconded the motion, which passed unanimously with 5 ayes.

VIII. NEW BUSINESS:

IX. PUBLIC COMMENT/QUESTIONS: none

X. CLOSED SESSION

Bill Christ made a motion that the Board go into 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. Terry Svob seconded the motion, which passed unanimously with 5 ayes. The closed session began at 4:00 P.M.

XI. RESUME OPEN SESSION

- Open session resumed at 4:25 P.M.

XII. ADJOURNMENT

Bill Christ made a motion to adjourn the meeting. Randy Belsley seconded the motion, which passed unanimously with 5 ayes. The meeting was adjourned at 4:25 P.M.