

OTTAWA PORT DISTRICT  
MINUTES OF REGULAR MEETING OF APRIL 19, 2013

Roll Call

President Keith Conrad called the regular meeting of the Port District to order on the April 19, 2013 at 8:10 a.m. with the following board members present: Keith Conrad, William Franklin Jr., John Stone, and Thomas Haeberle. Katie Troccoli arrived a couple minutes after the meeting was called to order. Charles Sheridan was absent. Also present were Dave Noble, Boyd Palmer, and George Hupp subbing for Richard Burton.

Reading and Approval of the Minutes

Minutes of the regular meeting of March 15, 2013 were presented. It was noted by the letter "e" was left off the word "gate". The minutes as so amended were approved by unanimous oral vote following motion for approval by William Franklin and second by Thomas Haeberle.

Hearing of Citizens

None.

Financial Report

Katie reported the bill for the website payable to Diane Stelken in the amount of \$105.00 could be paid. On motion made by John Stone and seconded by William Franklin, the financial report was approved and authorization to pay the website bill.

Communications

None.

Individual Member Reports

Keith Conrad reported that the meeting with county board chairman, Jerry Hicks, had not been scheduled yet.

Old Business

On motion made by William Franklin and seconded by Thomas Haeberle, it was resolved that the President and Secretary execute an Intergovernmental Agreement Between Ottawa Port District and LaSalle County.

New Business

There was no new business.

Executive Session

The board did not adjourn to or hold an executive session.

Adjourn

On motion of William Franklin and a second by Katie Troccoli, the meeting was adjourned at about 8:35 a.m. The next meeting of the Port District will be May 17, 2013 at 8:00 A.M. It will be held in the second floor conference room of City Hall.