

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, January 20, 2020
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve September 16, 2019, Oct. 5, 2019, and October 21, 2019 minutes
5. Executive Director report
6. Motion to recommend to Full Commission Executive Director to enter into renewing contract with The Cleaning Source, Inc. for a monthly amount of \$172.00 or annually \$2064.00 (Resolution 20-25)
7. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 20-26)
8. Motion to recommend to the Full Commission Liability Insurance (Resolution 20-27)
9. Motion to recommend to the Full Commission FY 20 Budget Amendment (Resolution 20-28) *Handout*
10. Discussion of Illinois Waterway Ports & Terminals - Port Statistical Area (PSA)
11. Other
12. Adjournment